

P970000396/8

FILED

02 JUN 17 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OSHI, INC.
— **OCALA SPECIALTY HARDWARE**
— **& INSTALLATION, INC.**
— **P.O. BOX 1920**
— **SILVER SPRINGS, FL 34489**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- | | | |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

700005790977--5
-06/17/02--01062--003
*****35.00 *****35.00

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials PS 6/19/02

RD

**OCALA SPECIALTY HARDWARE
& INSTALLATION, INC.,
P.O. BOX 1920
SILVER SPRINGS, FL. 34489**

ADDRESS CHANGE FOR REGISTERED AGENT

Corporate mailing address change
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Ocala Specialty Hardware & Installation, Inc.

2. The mailing address of the corporation: P.O. Box 1920 (new address)
Silver Springs, Fl. 34489

3. Date of incorporation/qualification: 5/01/97 Document number: P97000039618

4. The name and address of the current registered agent and office:

Steven G. Simpson

3860 NE 40th Place

Ocala, Fl. 34479

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Steven G. Simpson

3650 NE 40th Place (new address)

Ocala, Fl. 34479

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

6/13/02
(Date)

Steven G. Simpson/ President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

(Signature of Registered Agent)

6/13/02
(Date)

If signing on behalf of an entity:

Steven G. Simpson
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***