I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

TREASURER

SIGNATURE: JOHN W HARDIN

Electronic Signature of Signing Officer/Director Detail

3501 EAST FRONTAGE ROAD SUITE 350 TAMPA, FL 33607

Current Mailing Address:

3202 S SCHILLER ST TAMPA, FL 33629 US

FEI Number: 59-3483877

Name and Address of Current Registered Agent:

JOHN, HARDIN W 3202 S SCHILLER ST TAMPA, FL 33629 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

| SIGNATURE | JOHN W HARDIN | | | | | |
|---------------------------|--|-----------------|--------------------------------------|------|--|--|
| | Electronic Signature of Registered Agent | | | Date | | |
| Officer/Director Detail : | | | | | | |
| Title | TREASURER | Title | SECRETARY, PRESIDENT | | | |
| Name | HARDIN, JOHN | Name | HARDIN, JACOB | | | |
| Address | 3501 EAST FRONTAGE ROAD SUITE 350 | Address | 3501 EAST FRONTAGE ROAD SUITE 350 | | | |
| City-State-Zip: | TAMPA FL 33607 | City-State-Zip: | TAMPA FL 33607 | | | |

3202 S SCHILLER ST

DOCUMENT# P97000101705 Entity Name: THE HARDIN GROUP, INC. Current Principal Place of Business:

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED May 24, 2022 Secretary of State 4840044088CC

Certificate of Status Desired: No

05/24/2022 Date