

F 00000004247



ACCOUNT NO. : 072100000032

REFERENCE : 626665 7125725

AUTHORIZATION

*Patricia Pujate*

COST LIMIT : \$ 35.00

ORDER DATE : January 7, 2002

ORDER TIME : 4:03 PM

ORDER NO. : 626665-285

CUSTOMER NO: 7125725

CUSTOMER: Pamula Lillie, Paralegal  
Schottenstein Stores  
1800 Moler Road

Columbus, OH 43207

*RA  
Change*

FILED  
02 JAN -9 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN -9 AM 8:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: AE OUTFITTERS' RETAIL CO.

000004761110--8

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

*ADR  
1/9/02*

**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 Delaware 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 : AE OUTFITTERS RETAIL CO.

2. The mailing address of the corporation : 1800 MOLER ROAD  
COLUMBUS, OH 43207

3. Date of incorporation/qualification: July 27, 2000 Document number: FC0000004247

4. The name and address of the current registered agent and office:  
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box **Not** Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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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.

Patricia Pizzuto  
(Signature of an officer, chairman or vice chairman of the board)  
**Patricia Pizzuto**  
**Asst. Secretary**

1/04/2002  
(Date)

(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.

Corporation Service Company  
Deborah D. Skipper 12-17-01  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:  
Deborah D. Skipper  
**Asst. V. Pres.**  
(Typed or Printed Name) (Capacity)

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