

**F00000005358**

Florida Department of State  
Division of Corporations  
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**REGISTERED AGENT CHANGE**  
**COACH LEATHERWARE, FLORIDA, INC.**

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March 26, 2008

FLORIDA DEPARTMENT OF STATE

COACH LEATHERWARE, FLORIDA, INC. Division of Corporations  
516 WEST 34TH STREET  
NEW YORK, NY 10001

SUBJECT: COACH LEATHERWARE, FLORIDA, INC.  
REF: F0000005358

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Tina Roberts  
Regulatory Specialist II

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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, this statement of change is submitted for a corporation organized under the laws of the State of Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Coach, Inc. d/b/a Coach leatherware, Florida, Inc.
2. The principal office address: 1 Coach Way, Jacksonville, FL 32218
3. The mailing address (if different):

4. Date of incorporation/qualification: 9/25/2000 Document number: F00000005358

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company
1201 Hays Street, Tallahassee, Florida 32301

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
(Plantation, Florida 33324)

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, or the corporation has been notified in writing of the change.

Signature of an officer or director (Handwritten signature)

Kim Wasilewski, V.P. (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: John Dindyal (Signature of Registered Agent)
C T Corporation System

March 10, 2008 (Date)

If signing on behalf of the corporation: Sohan P. Dindyal Assistant Secretary (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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