

P 98000039324  
BUBLEY & BUBLEY, P.A.  
ATTORNEYS AT LAW

Daniel B. Bubley\*  
Martin A. Bubley\*  
\*Also admitted to practice in Illinois

Northdale Executive Center  
3820 Northdale Blvd., Suite 312  
Tampa, Florida 33624  
Telephone (813) 963-7735  
Facsimile (813) 963-7832

October 22, 1998

Additional Offices:  
Chicago, Illinois

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-10/26/98--01074--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: COTTONSEED CASUAL WEAR, INC.  
*STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT FOR CORPORATION*

This letter will indicate our intent to file the Articles of Amendment to Articles of Incorporation on behalf of COTTONSEED CASUAL WEAR, INC. In this regard, please find enclosed the following:

1. The original and one copy of the *Statement of Change of Registered Office and Registered Agent for Corporation* of COTTONSEED CASUAL WEAR, INC.
2. A check made payable to the Department of State in the amount of \$35.00 for the filing fee according to the applicable fee schedule.

The address where filing acknowledgment and related documents should be sent is:

Martin A. Bubley  
Bubley & Bubley, P.A.  
3820 Northdale Blvd.  
Suite 312  
Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

MARTIN A. BUBLEY

MAB/tm  
Enclosures

FILED  
98 OCT 26 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*M. A. Bubley*  
*J. R. [unclear]*  
*10/28*  
*A. [unclear]*

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED  
AGENT FOR CORPORATION

*Pursuant to the provisions of Section 607.0502, 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 and registered agent in the State of Florida.*

1. The name of the corporation is:

**COTTONSEED CASUAL WEAR, INC.**

2. The mailing address of the corporation is:

**8920 118th Street North  
Seminole, Florida 33772**

3. Date of Incorporation: **April 30, 1998** Document number: **P98000039324**

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

**ROBERT D. ROYSTON, JR.  
12670 New Brittany Blvd.  
Suite 101  
Fort Myers, Florida 33907**

3. The name and address of the new registered agent and office:

**BUBLEY & BUBLEY, P.A.  
3820 Northdale Boulevard  
Suite 312  
Tampa, Florida 33624**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



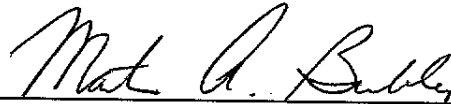
PAT PETSCHÉ, PRESIDENT

10/21/98

DATE

*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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.*

SIGNATURE



BUBLEY & BUBLEY, Registered Agent  
By: Martin A. Bubley, Esq.  
Partner

DATE October 21, 1998