

P99000029658



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 661-6628

HOLD

FOR PICKUP BY
UCC SERVICES

OFFICE USE ONLY (Document #)

729019

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Xenia Clothing Inc.

100002830061-3

~~04/06/99 01005-007~~

*****35.00 *****35.00

- Walk In
- Mail Out
- Will Wait
- Photocopy

Pick Up Time _____

- Certified Copy
- Certificate of Status
- Certificate of Good Standing
- ARTICLES ONLY
- ALL CHARTER DOCS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR -5 AM 3: 29

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

- Certificate of FICTITIOUS NAME
- FICTITIOUS NAME SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR -5 PM 3: 18

RECEIVED

Ordered By: _____

Joe 4/10

Date: _____

Florida Department of State, Sandra B. Mortham, Secretary of State

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 is: Xenia Clothing, Inc.

2. The mailing address of the corporation is: Miami Merchandise Mart - Radisson Center, 777 N.W. 72nd Ave., Showroom #2L5, Miami, FL 33126

3. Date of incorporation/qualification: March 31, 1999 Document number: P99000029658

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

UCC Filing & Search Services, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Eugenia Becherano Capuano
Miami Merchandise Mart - Radisson Center
777 N.W. 72nd Ave., Showroom #2L5, Miami, FL 33126

FILED
99 APR -5 AM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Eugenia B. Capuano
Date: 4/2/99

Eugenia Becherano Capuano, Pres.
(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: Eugenia B. Capuano
Date: 4/2/99

If signing on behalf of an entity:

(Typed or Printed Name)
(Capacity)