

F95000004705



ACCOUNT NO. : 072100000032

REFERENCE : 532766 5051056

AUTHORIZATION : *Patricia Pigeit*

COST LIMIT : \$ 35.00

ORDER DATE : September 17, 1997

ORDER TIME : 1:30 PM

ORDER NO. : 532766-045

CUSTOMER NO: 5051056

CUSTOMER: Karen Mallin, Legal Asst
Casual Corner Group, Inc.
100 Phoenix Avenue

UUUUU2322300--1

Enfield, CT 06082

CHANGE OF AGENT

NAME: CASUAL CORNER GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Daniel W Leggett

FILED
97 OCT 16 PM 3:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 OCT 16 PM 2:44
DIVISION OF CORPORATION

10/16
Jon R.A. Change

Florida Department of State, Jim Smith, 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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: _____
CASUAL CORNER GROUP, INC.

1b. Date of incorporation: _____ Document number _____

2. The name and address of the current registered agent and office:
C T CORPORATION SYSTEM

1200 SO. PINE ISLAND DRIVE PLANTATION FL

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

Eugene Feola
SIGNATURE
October 8, 1997
DATE

Eugene Feola, Vice President
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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
SIGNATURE BY: Vicki Schreiber
ASST VICE PRESIDENT

DATE _____

97 OCT 6 PM 3:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA