

Jun. 13. 2012 11:37AM

165169

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boston Proper, Inc.
Name of Corporation

DOCUMENT NUMBER: 165169

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ms. Luanne Burkholder
Name of Contact Person
Chico's FAS, Inc.
Firm/Company
11215 Metro Parkway
Address
Fort Myers, FL 33966
City/State and Zip Code
Luanne.Burkholder@chicos.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adrienne Rivera / Parant Corporation Services, Inc. at (800 277-9977)
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

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