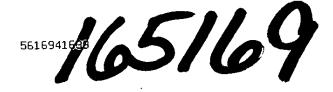
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https://ehle.sunbiz.org/scripts/ehlcovr.exe

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 : (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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## REGISTERED AGENT CHANGE BOSTON PROPER, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

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MAR 1 0 2015

T. CARTER

## H15000059560

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

1. The name of the corporation is: BOSTON PROPER, INC.		₹s
2. The principal office address: 11215 METRO PARKWAY	<del>UT</del>	FE
	20	====
3. The mailing address (if different): 11215 METRO PARKWAY	<u></u>	AR.
FORT MYERS FL 33966	IP.	E-7-
4. Date of incorporation/qualification: 5/11/1951 Document Number:	<u> </u>	697
5. The name and street address of the current registered agent and registered office on file Florida Department of State:	kith ~	TATE PADA
NRAI SERVICES, INC.		
1200 South Pine Island Road	_	
Plantation FL 33324  6. The name and street address of the new registered agent (if changed) and /or registered (if changed):	office	C
Corporate Creations Network Inc.		
11380 Prosperity Farms Road #221E		
(P.O. Box Not acceptable) Palm Beach Gardens FL 33410		
The street address of its registered office and the street address of the business office agent, as changed will be identical.	of its	registered
Such change was authorized by resolution duly adopted by its board of directors or be authorized by the board, or the corporation has been notified in writing of the change.	y an	officer so
by Lauren Vadncy as attorney-in-fact		
(Signature of an officer or director) (Printed or Typed name and t	itle)	
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 performance of my duties, and I am familiar with and accept the obligation of my position agent. Or, if this document is being filed merely to reflect a change in the registered of hereby confirm that the corporation has been notified in writing of this change.	as r	egistered
(Signature of Registered Agent) (Date)		<del></del>
If signing on behalf of an entity:		
Lauren Vadney, Special Secretary (Typed or Printed Name)		
MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, F	L 32	314
Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107		