



315500

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May 15, 2000

VIA U.S. MAIL

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400003262054--0  
-05/22/00-01119-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Statement of Change of Registered Agent

Dear Ladies and Gentlemen:

Attached please find an original executed Statement of Change of Registered Agent changing the registered agent of Perry Ellis International, Inc. to B & C Corporate Services, Inc. Also attached is a check in the amount of \$35, payable to the Florida Department of State, representing the required filing fee.

To evidence receipt of the attached, please date stamp the attached copy of this letter and return in the enclosed pre-addressed stamped envelope.

Sincerely,

BROAD AND CASSEL

  
Anna Salgado  
Paralegal

AS:

Attachment

cc: Dale S. Bergman, P.A. (w/attachment)

FILED  
00 MAY 22 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/5  
RA C 29

BOCA RATON • FT. LAUDERDALE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

# 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: PERRY ELLIS INTERNATIONAL, INC.

2. The mailing address of the corporation is: 3000 NW 107TH AVENUE, MIAMI, FL 33172

3. Date of incorporation/qualification: 04/05/1967 Document number: 315500

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

GEORGE FELDENKREIS

3000 NW 107TH AVENUE

MIAMI, FL 33172

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

B & C CORPORATE SERVICES, INC.

201 SOUTH BISCAYNE BOULEVARD, SUITE 3000

MIAMI, FL 33131

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)

May 10, 2000  
(Date)

GEORGE FELDENKREIS, CHAIRMAN OF THE BOARD  
(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)

(Date)

If signing on behalf of an entity:

B & C CORPORATE SERVICES, INC.  
(Typed or Printed Name)

VICE PRESIDENT  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

FILED  
00 MAY 22 AM 11:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE