

576395

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ALSO ADMITTED IN NC*

FREDERICK T. STANT, JR.
OF COUNSEL

OUR FILE NUMBER

January 6, 1997

34-173-001

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

900002051329--8

-01/08/97--01114--019

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

Re: HeartStrings Gift Shops, Inc.

Dear Sir/Madam:

Enclosed is Statement of Change of Registered Office and Registered Agent for the referenced corporation. A check in the amount of \$35 is enclosed for the filing fee. Please return the filing receipt to my attention.

Very truly yours,

Kimberly Little

Kimberly B. Little
Paralegal

Enclosure

43316002/1-fldos3.kbl

FILED
97 JAN -8 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change
RF

100% Cotton

1-23-97

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

1. The name of the corporation is: HeartStrings Gift Shops, Inc.

2. The mailing address of the corporation is : 3 Greenwich Office Park, Greenwich, Connecticut

3. Date of incorporation/qualification: June 21, 1978 Document number: 576395

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

Shirley A. Hastings

1315 Massachusetts Avenue

Pensacola , Florida 32505

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

CT Corporation system

1200 South Pine Island Road

Plantation, Florida 33324

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)

12/26/96
(Date)

Ellen Keats, Assistant Secretary
(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)

January 2, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

Asst. Vice President
(Capacity)