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## Florida Department of State Division of Corporations

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## **REGISTERED AGENT CHANGE** MACY'S RETAIL HOLDINGS, INC.

Certificate of Status	0
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## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

<ol> <li>The name of the corporation is: MACY'S RETAIL HOLDINGS, INC.</li> <li>The principal office address: 7 WEST SEVENTH STREET CINCINNATI OH 45202</li> <li>The mailing address (if different): 7 WEST SEVENTH STREET CINCINNATI OH 45202</li> <li>Date of incorporation/qualification: 11/19/1958 Document Number: 813197</li> <li>The name and street address of the current registered agent and registered office on file with the Florida Department of State:</li> <li><u>CORPORATION SERVICE COMPANY</u> 1201 HAYS STREET TALLAHASSEE 32301</li> <li>The name and street address of the new registered agent (if changed) and /or registered office (if changed):</li> <li><u>Corporate Creations Network Inc.</u> 11380 Prosperity Farms Road #221E (P.O. Box Not seceptable) Palm Beach Gardens FL 33410</li> <li>The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.</li> <li>Such change was authorized by resolution duly adopted by its board of directors or by an officer sc authorized by the board, or the corporation has been notified in writing of the change.</li> <li><u>My Jenisa S. Irizary as Attorney-in-Fact</u> (Signature of an other endirector)</li> </ol>		
2. The principal office address: 7 WEST SEVENTH STREET CINCINNATI OH 45202 3. The mailing address (if different): 7 WEST SEVENTH STREET CINCINNATI OH 45202 4. Date of incorporation/qualification: 11/19/1958 Document Number: 813197 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): 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 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 sc authorized by the board or the corporation has been notified in writing of the change. by Jenisa S. Irizarry as Attorney-in-Fact (Sugnature of an gived or director)	1. The name of the corporation is: MACY'S RETAIL HOLDINGS INC	SEP
<ul> <li>3. The mailing address (if different): 7 WEST SEVENTH STREET</li> <li>CINCINNATI OH 45202</li> <li>4. Date of incorporation/qualification: <u>11/19/1958</u> Document Number: <u>813197</u></li> <li>5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:</li> <li><u>CORPORATION SERVICE COMPANY</u> <u>1201 HAYS STREET</u> <u>TALLAHASSEE 32301</u></li> <li>6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):</li> <li><u>Corporate Creations Network Inc.</u> <u>11380 Prosperity Farms Road #221E</u> (P.O. Box Not acceptable)</li> <li><u>Palm Beach Gardens FL 33410</u></li> <li>The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.</li> <li>Such change was authorized by resolution duly adopted by its board of directors or by an officer sc authorized by the board, or the corporation has been notified in writing of the change.</li> <li><u>Wignature of angle and directors</u> <u>by Jenisa S. Irizarry as Attorney-in-Fact</u> (Printed or Typed name and tide)</li> </ul>	2. The principal office address: 7 WEST SEVENTH STREET	
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	(Signature of an other or director) by Jenisa S. Irizarry as Attorney-in (Printed or Lyncd name a	-Fact
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	I hereby accept the appointment as registered agent and agree to act in this capacity	

performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address. I hereby confirm that the eproperion has been notified in writing of this change.

 $\leq 6$ (Signature of Register ed Agend

9/1/2017 (Date)

If signing on behalf of an entity:

by Jenisa S. Irizarry as Attorney-in-Fact (Typed or Printed Name)

> MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Paim Beach Gardens FL 33410 (561) 694-8107