



855450

ACCOUNT NO. : 072100000032

REFERENCE : 783312 4802844

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 1998

ORDER TIME : 10:33 AM

ORDER NO. : 783312-005

CUSTOMER NO: 4802844

CUSTOMER: Ms. Kate R. Perkins
Neal Gerber & Eisenberg
Two North Lasalle Street
Suite 2300
Chicago, IL 60602

300002492423--2

CHANGE OF AGENT

NAME: UNIFORMS TO YOU AND COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

FILED
98 APR 17 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/17 *Jon R.A. Change*
98 APR 17 AM 11:25
DIVISION OF REGISTRATION

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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 Illinois 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: Uniforms To You and Company

2. The mailing address of the corporation is: 5600 West 73rd Street, Chicago, IL 60638

3. Date of incorporation/qualification: 2/4/83 Document number: _____

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

Paul Santagata
1440 Biscan Boulevard
Miami, Florida 33132

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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] CFO
(Signature of an officer, chairman or vice chairman of the board)

3/23/98
(Date)

DAVID PINZON, CFO
(Printed or typed name and title)

3/23/98
(Date)

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]
(Signature of Registered Agent)

4/15/98
(Date)

If signing on behalf of an entity:

ROGER P SMITH JR

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)