



UCC FILING & SEARCH SERVICES, INC.
515 East Park Avenue
Tallahassee, Florida 32301
(904) 81-6528

A32456

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

834900/2500U

February 9, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Simply Fashion Stores, Ltd.

Filing Evidence

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificates of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

LP-\$10.00

400003672224--3
-02/09/01--01036--011
*****25.00 *****25.00

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

400003672224--3
-02/15/01--01005--001
*****10.00 *****10.00

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ac 2/9

RECEIVED
01 FEB -9 AM 10:15

FILED
01 FEB -9 PM 3:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**LIMITED PARTNERSHIP STATEMENT OF CHANGE OF REGISTERED
OFFICE OR REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of sections 620.105 and 620.1051, Florida Statutes, the undersigned limited partnership organized under the laws of the state of Alabama, submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Simply Fashion Stores, Ltd.

Name of the limited partnership

2. 01/13/92

Date of filing/registration in Florida

3. A32456

Document number assigned

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

C T Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and street address of the successor registered agent and office: (P.O. Box not acceptable)

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

Such change was authorized by the general partners.

[Signature]
Signature of General Partner
Simply Fashion Stores, Inc.

1/31/2001
Date

Having been named as registered agent and to accept service of process for the above stated limited partnership at the place designated in this certificate, 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.

Gailly Ward
Registered Agent signature

2-7-01
Date

Filing Fee: \$35.00

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