

A 32456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

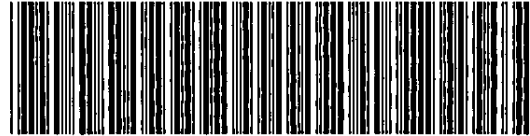
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Wrong Form RA ADDRESS

Office Use Only



500288389235

08/08/16--01009--026 **35.00

FILED
2016 SEP 19 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
SEP 20

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Simply Fashion Stores, LTD
Name of Limited Partnership or Limited Liability Limited Partnership

DOCUMENT NUMBER: A32456

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Charles M. Berk

Contact Person

CBI2 Corporate Recovery Services

Firm/Company

5 Bryant Park at 1065 Avenue of the Americas

Address

New York, NY 10018

City, State and Zip Code

cberk@cbi2.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. Berk at (212) 790-5700

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

STREET ADDRESS: PD \$35.00
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership 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 Limited Partnership or Limited Liability Limited Partnership

2. 12/06/1991 3. A32456
Date of filing/registration in Florida Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

National Registered Agents Inc.
Name
1200 South Pine Island Road
Address
Plantation, FL 33324
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Charles M. Berk
Name
c/o Robert Schatzman
Gray Robinson, P.A.
Florida street address (P.O. Box not acceptable)
333 S.E. 2nd Avenue, Suite 3200
Miami, FL 33131
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

[Signature] CRD
Signature of General Partner

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 obligations of my position as registered agent.

[Signature]
Signature of Registered Agent

Filing Fee: \$35.00 PD CK#1001
Certified Copy (optional): \$52.50

FILED
2016 SEP 19 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2016

CBIZ CORPORATE RECOVERY SERVICES
CHARLES M BERK , 5 BRYANT PARK
1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

SUBJECT: SIMPLY FASHION STORES, LTD.
Ref. Number: A32456

2016 AUG 26 PM 1:56
TALLAHASSEE FLORIDA

We have received your document for SIMPLY FASHION STORES, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 616A00016759



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 26, 2016

CBIZ CORPORATE RECOVERY SERVICES
CHARLES M BERK, 5 BRYANT PARK
1065 AVENUE OF THE AMERICAS
NEW YORK, NY 10018

SUBJECT: SIMPLY FASHION STORES, LTD.
Ref. Number: A32456

2016 SEP 19 PM 4:13
TALLAHASSEE, FLORIDA

We have received your document for SIMPLY FASHION STORES, LTD. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 516A00018270