

F00000005358

Florida Department of State
Division of Corporations
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To:

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Account Name : C T CORPORATION SYSTEM
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REGISTERED AGENT CHANGE

COACH LEATHERWARE, FLORIDA, INC.

Certificate of Status	0
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Page Count	02
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March 26, 2008

FLORIDA DEPARTMENT OF STATE

COACH LEATHERWARE, FLORIDA, INC. Division of Corporations
516 WEST 34TH STREET
NEW YORK, NY 10001

SUBJECT: COACH LEATHERWARE, FLORIDA, INC.
REF: F00000005358

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000076931
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TALLAHASSEE, FLORIDA

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, this
statement of change is submitted for a corporation organized under the laws of the State of Maryland
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Coach, Inc. d/b/a Coach leatherware, Florida, Inc.
2. The principal office address: 1 Coach Way, Jacksonville, FL 32218
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 9/25/2000 Document number: F00000005358

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, Florida 32301

6. The name and street address of the new registered agent (if changed) and/or registered office
(if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

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, or the corporation has been notified in writing of the change.

Kim Wasilewski
(Signature of an officer or director)

Kim Wasilewski, V.P.
(Printed or typed name and title)

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. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

By: Sohar P. Dindyal
(Signature of Registered Agent)

March 10, 2008

(Date)

If signing on behalf of the corporation:
Sohar P. Dindyal
Assistant Secretary
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2H045 (8/05)

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