

F02000001858

(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:

Office Use Only



000053482630

RA
check
FILED
05 MAY 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY 11 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR
5/11/05



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 360131 7171103

AUTHORIZATION :

Patricia Kyte

COST LIMIT : \$ 35.00

ORDER DATE : May 9, 2005

ORDER TIME : 1:45 PM

ORDER NO. : 360131-010

CUSTOMER NO: 7171103

CUSTOMER: Ms. Peggy A. Mastbrook
Vf Corporation
105 Corporate Center Blvd.

Greensboro, NC 27408

CHANGE OF AGENT

NAME: EARL JEAN OF FLORIDA, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

**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 Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EARL JEAN OF FLORIDA, INC.
2. The principal office address: 40 West 57th Street, New York, NY 10019
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 15, 2002 Document number: F02000001858
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

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

Corporation Service Company

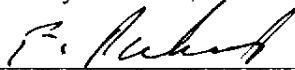
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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.


(Signature of an officer or director)

Frank C. Pickard III Vice President
(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.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

May 10 2005
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy

(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

FILED
05 MAY 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA