

F03000002003

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

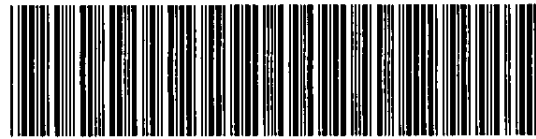
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
12 DEC 11 AM 10:02
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DEC 11 2012
T. LEMIEUX
[Signature]



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 444938 5045600

AUTHORIZATION :

Spuddeana

COST LIMIT : \$ 35.00

ORDER DATE : December 4, 2012

ORDER TIME : 10:10 AM

ORDER NO. : 444938-010

CUSTOMER NO: 5045600

CHANGE OF AGENT

NAME: COST PLUS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: COST PLUS, INC.
2. The principal office address: 200 4th Street, Oakland, CA 94607
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/21/2003 Document number: F03000002003
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

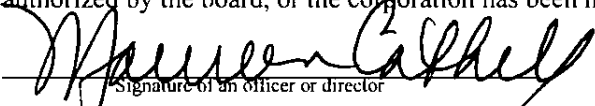
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

P.O. Box NOT acceptable


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

 Maureen Cathell, Vice President
Signature of an officer or director 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:  December 4, 2012
Signature of Registered Agent Date

If signing on behalf of an entity:
Grace E. Kirby, Assistant VP
Typed or Printed Name

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