

F030000002249

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0380

## From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

## REGISTERED AGENT CHANGE

DESIGN WITHIN REACH, INC.

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**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,  
the undersigned corporation organized under the laws of the State of California  
submits the following statement in order to change its registered office or registered agent, or both, in  
the State of Florida.

1. The name of the corporation : Design Within Reach, Inc.
2. The mailing address of the corporation :  
238 Fourth St., Oakland, CA 94607
3. Date of incorporation/qualification: May 3, 2003 Document number: F03000002249
4. The name and address of the current registered agent and office:  
Fabiola Zambon  
230 N. Clematis Street  
West Palm Beach, Florida 33401
5. The name and address of the new registered agent (if changed) and/or registered office (if changed)  
(P. O. Box Not Acceptable)  
CT Corporation System  
c/o CT Corporation System, 1200 South Pine Island Road  
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.

Wayne Badovinus  
(Signature of an officer, chairman or vice chairman of the board)

10/22/03  
(Date)

Wayne Badovinus, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Connie Bryan  
(Signature of Registered Agent)

10/22/03  
(Date)

If signing on behalf of an entity:

Connie Bryan  
(Typed or Printed Name)

Special Asst. Secy.  
(Capacity)

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

CR23045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

FLORIDA - DESIGN WITHIN REACH

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