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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ROSS DRESS FOR LESS VIRGINIA, INC.

Certificate of Status	0
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Page Count	03
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000002485

(Document number of corporation (if known))

1. ROSS DRESS FOR LESS VIRGINIA, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Virginia

(Incorporated under laws of)

3. 03/16/2004

(Date authorized to do business in Florida)

SECTION II

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? not applicable

5. Ross Dress For Less Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

MD 
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

John G. Call

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

Ross Dress For Less, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 14, 2004.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
March 12, 2007*

Joel H. Peck
Joel H. Peck, Clerk of the Commission

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