

FILED
13 MAY 30 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

CSC - WILMINGTON
Suite 400
2711 Centerville Road
Wilmington De 19808
800-927-9800
302-636-5454 FAX

To: REGISTRATION SECTION DIVISION OF CORPORATIONS

From: Evelyn Wright

Date: May 28, 2013

Order#: 658282-010

Re: TEAVANA CORPORATION

Enclosed please find:

XX Change of Registered Agent and Office.

XX Check in the amount of \$35.00.

Please take the following action:

XX File in your office on a routine basis.

XX Issue Proof of Filing.

XX Please return evidence to the following:

Attn: Evelyn Wright
c/o Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

XX Return envelope is also enclosed for your convenience.

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

QUCA.XCOA

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

1. The name of the corporation: TEAVANA CORPORATION
2. The principal office address: 3630 Peachtree RD., N.E., Ste 1480, Atlanta, GA 30326
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 11/19/2004 Document number: F04000006611

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)

NRAI Services, Inc.

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

P.O. Box NOT acceptable

Tallahassee, FL 32301

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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.

Sophie Hager Hume
Signature of an officer or director

Sophie Hager Hume, VP, Legal and Secretary, Teavana

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: Sarah Wright
Signature of Registered Agent

05/14/2013

Date

If signing on behalf of an entity:

Sarah Wright, Asst. VP

Typed or Printed Name

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

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Sophie Hager Hume
Signature of an officer or director

Sophie Hager Hume, VP, Legal and Secretary, Teavana
Printed or typed name and title

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Corporation Service Company
By: Sarah Wright
Signature of Registered Agent

05/14/2013

Date

If signing on behalf of an entity:

Sarah Wright, Asst. VP

Typed or Printed Name

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