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(Ad	ldress)				
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(City/State/Zip/Phone #)					
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SECRETARY OF STATE

MALEANASSEE ELANGES



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

statement of ch	e provisions of sections 607.0502, 617.050 nange is submitted for a corporation orga ler to change its registered office or regist	nized under the laws of the State of Geo	rgia		
1. The name of	the corporation: TEAVANA CORPORAT	ION			
2. The principa	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			11		
	d street address of the current registered a artment of State: (If resigned, enter resigne		ne		
	NRAI Services, Inc.				
	1200 South Pine Island Road				
	Plantation, FL 33324	.*	SHO	ಪ	
6. The name and (if changed):	d street address of the new registered age	nt (if changed) and /or registered office	AHASSE AHASSE	MAY 30	FIL
	Corporation Service Company			⊋ 2	ED
	1201 Hays Street	·	STA	PH 12:	
	P.O. Box NOT Tallahassee, FL 32301	acceptable	D m	2	
The street addr	ess of its registered office and the street le le identical.	address of the business office of its reg	istered age	ent,	
Such change was authorized by the	as authorized by resolution duly adopted he board, or the corporation has been not	by its board of directors or by an office ified in writing of the change.	er so		
Inolus	Haglutume	Sophie Hager Hume, VP, Legal and Secretary	, Teavana	_	
(Usignan	ire of an officer or director	Printed or typed name and title			
I further agree performance of agent. Or, if th hereby confirm	the appointment as registered agent and to comply with the provisions of all state my duties, and I am familiar with and a is document is being filed merely to reflet that the corporation has been notified in Service Company	ites relative to the proper and complete ccept the obligation of my position as r ect a change in the registered office add	egistered		
Ву: (Ш	un Willant	05/14/2013			
	nature of Registered Agent	Date	_		
_	half of an entity:				
Sarah Wright, A	Asst. VP yped or Printed Name				
1-	Jpos or a rinner runno				

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

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change	is submitted for a corporation org	502, 607.1508, or 617.1508, Florida Sto anized under the laws of the State of Ge istered agent, or both, in the State of Flo	eorgia		
1. The name of the co	orporation: TEAVANA CORPORA	ATION			
2. The principal offic	e address: 3630 Peachtree RD., N	N.E., Ste 1480, Atlanta, GA 30326			
3. The mailing address	ss (if different):				
4. Date of incorporati	ion/qualification: 11/19/2004	Document number: F04000006	611	_	
	et address of the current registered it of State: (If resigned, enter resig	l agent and registered office on file with ned)	the		
NRA	Al Services, Inc.				
1200	0 South Pine Island Road		and fac.		
Plan	itation, FL 33324		SEC	ಪ _	
6. The name and stree (if changed):	et address of the new registered ag	ent (if changed) and /or registered office	AHASSE	MAY 30	T
Corp	poration Service Company		1-31-€	₽	
1201	I Hays Street		ORD.	PH I2: 5	
Talla	P.O. Box NO hassee, FL 32301)T acceptable		_	
The street address of as changed will be id-	its registered office and the stree entical.	t address of the business office of its re	gistered aş	gent,	
Such change was autlauthorized by the boa	horized by resolution duly adopte ard, or the corporation has been no	ed by its board of directors or by an offictified in writing of the change.	cer so		
Inplue Ho	ightune	Sophie Hager Hume, VP, Legal and Secreta	ry, Teavana		
i juriner agree to con performance of my di agent. Or, if this doc hereby confirm that ti	oppointment as registered agent an aply with the provisions of all sta uties, and I am familiar with and unent is being filed merely to ref he corporation has been notified	tutes relative to the proper and comple, accept the obligation of my position as Tect a change in the registered office a	te registered Idress, I	1	
By: (IUI)	ryice Company	05/14/2013			
	f an antitu	Date		-	
lf signing on behalf o Sarah Wright, Asst. V	·				
	Printed Name				

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (03/12)

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