

Division of Corporations

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F05000005100

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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DIVISION OF CORPORATIONS
FALLS CHURCH, VA

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Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

FALLS CHURCH, VA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**REGISTERED AGENT CHANGE
FASHION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	0504
Estimated Charge	\$35.00

C. LEWIS
JAN 28 2014

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FASHION, INC.

Name of Corporation

DOCUMENT NUMBER: F05000005100

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie K. Doody

Name of Contact Person

Husch Blackwell LLP

Firm/Company

4801 Main Street, Suite 1000

Address

Kansas City MO, 64112

City/State and Zip Code

pmarx@fashioninc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Doody

816

329-4740

Name of Contact Person

at ()
Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)


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

1. The name of the corporation: FASHION, INC.
2. The principal office address: 1019 NORTH STREET, OTTAWA, KS 66067
3. The mailing address (if different): PO BOX 1050, OTTAWA, KS 66067
4. Date of incorporation/qualification: 08/30/2005 Document number: F05000005100
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)
KING, LONNIE L
11290 BENT PINE DRIVE
FT. MYERS, FL 33913
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
P.O. Box NOT acceptable

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.


 Signature of an officer or director

Paul E. Marx, Secretary

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: CT Corporation System
See attached
 Signature of Registered Agent

Date

If signing on behalf of an entity:

 Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
 MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)

APPROVED
AND
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14 JAN 27 AM 10:49

STATE OF FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1/27/2014 12:15:35 From: To: 8506176380

APPROVED
AND
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(4/4)

14 JAN 27 AM 10:49

REC'D 11/27/2014
FALLWATER, FL 32811

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

RE: FASHION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 1/27/2014

CT CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey,
Assistant Secretary