

F920000000397

(Requestor's Name)

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(Business Entity Name)

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ACCOUNT NO. : 072100000032
REFERENCE : 813253 7356589
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : November 8, 2002
ORDER TIME : 2:0 PM
ORDER NO. : 813253-045
CUSTOMER NO: 7356589
CUSTOMER: Ms. Suzanne Leblanc
The Paradies Shops
5950 Fulton Industrial Blvd.
Atlanta, GA 30336

CHANGE OF AGENT

NAME: PARADIES-DAYTONA BEACH, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon/ceh_

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: PARADIES-DAYTONA BEACH, INC.
2. The principal office address: Dayton Beach Airport
700 Catalina Dr., Suite 201, Daytona Beach, FL 32114
3. The mailing address (if different): 5950 Fulton Industrial Blvd. SW, Atlanta, GA 30336-2717

4. Date of incorporation/qualification: November 23, 1992 Document number: F980000000397

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System

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 or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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.

Laura R. Dunlap
(Signature of an officer, chairman or vice chairman of the board)

Laura R. Dunlap, Attorney in Fact
(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.

Cynthia A. Harris
(Signature of Registered Agent)

2/11/03
(Date)

If signing on behalf of an entity:

Cynthia L. Harris
as its agent

(Typed or Printed Name)

(Capacity)

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

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