

F94000004656



**THE UNITED STATES
CORPORATION**
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 711012 7214493

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pizito

00 AUG -3 AM 11:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 25, 2000

ORDER TIME : 10:03 AM

ORDER NO. : 711012-040

CUSTOMER NO: 7214493

700003345017--5

CUSTOMER: Ms. Carmen Picart-krichton
Fila U.s.a., Inc.
14114 York Road
P.o. Box 3000
Sparks Glencoe, MD 21152

CHANGE OF AGENT

NAME: FILA TRADING, INC.

G. COULLIETTE AUG 03 2000

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

**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, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: FILA TRADING, INC.
2. The mailing address of the corporation is: 14114 York Road, P. O. Box 3000, Sparks, MD 21152
3. Date of incorporation/qualification: 09/08/1994 Document number: F94000004656
4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Rd.

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 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.

Sharon Noland
(Signature of an officer, chairman or vice chairman of the board)

7/14/00
(Date)

Sharon Noland, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

By: Carol K. Dolor
(Signature of Registered Agent)

8/2/2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor, Vice President

(Typed or Printed Name)

(Capacity)

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