DOCUMENT # F95000001259

HOMEPLACE STORES, INC.

Principal Place of Business 3200 POTTERY DRIVE TAX DEPARTMENT MYRTLE BEACH FL 32579

Mailing Address

3200 POTTERY DRIVE TAX DEPARTMENT

MYRTLE BEACH FL 32579

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

3. Mailing Address Suite, Apt. #, etc.

6. Name and Address of Current Registered Agent

Country

C T CORPORATION SYSTEM

ON GINE ISLAND RD. PLANTATION FL 33324

Tax filing requirement and elects to do so.

City & State

Country

May 15, 2001 8:00 am Secretary of State **FILED**

05-15-2001 90069 024 ***150.00

5. Certificate of Status Desired

Street Address (P.O. Box Number is Not Acceptable)

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

(See criteria on back)

Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its intangible

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE Delete TITI F MILLER, WILLIAM G NAME NAME STREET ADDRESS STREET ADDRESS 1215 19TH STREET N.W CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20036 **SVPM** Delete TITLE TITLE BESELER, CHRISTIAN P III NAME NAME STREET ADDRESS 3200 POTTERY DRIVE STREET ADDRESS CITY-ST-ZIP MYRTLE BEACH SC 29579 CITY-ST-ZIE SVP TITLE Delete TITLE ☐ Change ☐ Addition CAMPBELL, MARC C NAME NAME STREET ADDRESS 3200 POTTERY DRIVE STREET ADDRESS CITY-ST-ZIP MYRTLE BEACH SC 29579 CITY-ST-ZIP SVPH TITLE Delete TITLE ☐ Change ☐ Addition jewell. Robert e NAME NAME STREET ADDRESS 3200 POTTERY DRIVE STREET ADDRESS CITY-ST-ZIP MYRTLE BEACH SC 29579 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truftee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a longer like empowered.

SIGNATURE:

SIGNATURE AMON PED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A Frost