

95000004650

ACCOUNT NO. : 072100000032

REFERENCE : 163218 7125725

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 35.00

FILED
01 MAY 29 PM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2001

ORDER TIME : 5:10 PM

ORDER NO. : 163218-050

CUSTOMER NO: 7125725

RA
Change

CUSTOMER: Pamula Lillie, Paralegal
Schottenstein Stores
1800 Moler Road

Columbus, OH 43207

CHANGE OF AGENT

DEPARTMENT OF STATE
DIVISION OF REGISTRATIONS
2001 MAY 29 AM 8:57
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

NAME: EMCC, INC.

300004324823--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RA
5/29/01

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 : EMCC, INC. OF DELAWARE

2. The mailing address of the corporation : 1800 MOLER ROAD
COLUMBUS, OH 43207

3. Date of incorporation/qualification: September 25, 1995 Document number: F95000004650

4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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

Corporation Service Company
1201 Hays Street
Tallahassee, FL 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.

Patricia Pizzuto
(Signature of an officer, chairman or vice chairman of the board)

May 22, 2001
(Date)

PATRICIA PIZZUTO, Assistant Secretary
(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.

Corporation Service Company
Deborah D. Skipper
(Signature of Registered Agent)

5/24/01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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