

F95000004730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300076036213

RECEIVED
06 JUN 14 AM 10:45
DIVISION OF STATE
REGISTRARS
TALLAHASSEE, FLORIDA

FILED
2006 JUN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Charge

C. Coulllette JUN 14 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 165964 5156894

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : June 8, 2006

ORDER TIME : 9:03 AM

ORDER NO. : 165964-025

CUSTOMER NO: 5156894

CHANGE OF AGENT

NAME: AEROPOSTALE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Denise Mick

EXAMINER'S INITIALS: _____

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

1. The name of the corporation: AEROPOSTALE, INC.
2. The principal office address: 201 Willowbrook Blvd., 7th Floor, Wayne, NJ 07470
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 09/28/1995 Document number: F95000004730
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 NOT acceptable)

Tallahassee, FL 32301

FILED
2006 JUN 14 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, 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.

Corporation Service Company

By: Jacqueline M. Cullen
(Signature of Registered Agent)

June 08, 2006

(Date)

If signing on behalf of an entity:

Jacqueline M. Giles, Asst. Vice President

(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