

F96000000045



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE

000002498800-1-8
-04/24/98-01002-015
*****35.00 *****35.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kenneth Cole Services

RA

Change

Walk In

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Will Wait

Photocopy

Certified Copy

Certificate of Status

Certificate of Good Standing

ARTICLES ONLY

ALL CHARTER DOCS

RUSH

Name Availability 4/24/98
Document Don

NEW FILINGS		AMENDMENTS	
Profit	<input type="checkbox"/>	Amendment	<input type="checkbox"/>
NonProfit	<input type="checkbox"/>	Resignation of P.A. Officer/Director	<input type="checkbox"/>
Limited Liability	<input checked="" type="checkbox"/>	Change of Registered Agent	<input type="checkbox"/>
Domestication	<input type="checkbox"/>	Dissolution/Withdrawal	<input type="checkbox"/>
Other	<input type="checkbox"/>	Merger**	<input type="checkbox"/>

W.P. Verifier Don

OTHER FILINGS	
Annual Report	<input type="checkbox"/>
Fictitious Name	<input type="checkbox"/>
Name Reservation	<input type="checkbox"/>

REGISTRATION/QUALIFICATION	
Foreign	<input type="checkbox"/>
Limited Partnership	<input type="checkbox"/>
Reinstatement	<input type="checkbox"/>
Trademark	<input type="checkbox"/>
Other	<input type="checkbox"/>

Certificate of FICTITIOUS NAME

FICTITIOUS NAME SEARCH

CORP SEARCH

RECEIVED
98 APR 23 PM 4:13
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ordered By: _____

Date: _____

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: KENNETH COLE SERVICES, INC.

2. The mailing address of the corporation is: 152 W. 57th Street, New York, NY 10019

3. Date of incorporation/qualification: January 2, 1996 Document number: F96000000045

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

c/o Kenneth Cole
12801 W. Sunrise Blvd; Sp no. 505
Sunrise, FL

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

NationsCorp Registered Agents, Inc.
526 E. Park Avenue
Tallahassee, FL 32301

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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.

Signature of Stanley A. Mayer, Vice President
Date: April 22 1998

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.

Signature of Betty B. Young
Date: 04/23/98
If signing on behalf of an entity: Betty B. Young Assistant Secretary