

Document Number Only

F97000005610

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002647336--7  
-09/23/98--01068--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Maxim Retail Stores, Inc

RA  
Change

- 98 SEP 23 PM 4:02  
FILED  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE  
R.A.
- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit                | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Name Change        |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Foreign               | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> Photo Copies           | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call When Ready        |   |
| <input type="checkbox"/> Call if Problem       | <input type="checkbox"/> Will Wait              |   |
| <input checked="" type="checkbox"/> Walk In    |   |   |
| <input type="checkbox"/> Mail Out              |   |   |

Name	9/23/98
Availability	
Document Examiner	Don
Updater	Don
Verifier	Don
Acknowledgment	Don
W.P. Verifier	Don

SEP 23 1998

Thanks,  
Jeff

File Secured

RECEIVED  
98 SEP 23 AM 11:41  
DIVISION OF CORPORATION

Florida Department of State, Jim Smith, Secretary of State

**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 Georgia submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Maxim Retail Stores, Inc.

1b. Date of incorporation April 29, 1996 Document number F97000005610

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

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301-2525

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

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent 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

9/16/98  
DATE

Thomas Leahy  
(Type or printed name and title)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

C T CORPORATION SYSTEM

SIGNATURE BY:

Dale W. Morris  
Dale W. Morris (Registered Agent) Asst. Vice President

DATE

9-22-98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-91)

Filing Fee: \$35.00