

F98000003061



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 157366 7178689

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 35.00

FILED
99 MAY -6 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 4, 1999

ORDER TIME : 11:29 AM

ORDER NO. : 157366-055

CUSTOMER NO: 7178689

CUSTOMER: Ms. Kathleen Prokupek
Restoration Hardware, Inc.
26 Koch Road

Corte Madera, CA 94925

RECEIVED
99 MAY -6 PM 12:12
DEPT. OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

200002865292--1

NAME: RESTORATION HARDWARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RA-Charge
5-6-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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: Restoration Hardware, Inc.
2. The mailing address of the corporation is: 15 Koch Road Ste J
Corte Madera, CA 94925
3. Date of incorporation/qualification: May 29, 1998 Document number: F98000003061
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 and office: (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.

Thomas Low
(Signature of an officer, chairman or vice chairman of the board)

April 28, 1999
(Date)

Thomas Low, Secretary

(Printed or typed name and title)

(Date)

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

Karen Harris
(Signature of Registered Agent)

May 5, 1999
(Date)

If signing on behalf of an entity:

Karen Harris

Assistant Vice President

(Typed or Printed Name)

(Capacity)