

F98000006932



ACCOUNT NO. : 072100000032

REFERENCE : 459245 7125725

AUTHORIZATION :

Patricia Kyzut

COST LIMIT : \$ 35.00

ORDER DATE : December 19, 2001

ORDER TIME : 3:20 PM

ORDER NO. : 459245-260

CUSTOMER NO: 7125725

CUSTOMER: Pamula Lillie, Paralegal
Schottenstein Stores
1800 Moler Road

Columbus, OH 43207

FILED
01 DEC 21 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

200004736582--8

NAME: VALUE CITY DEPARTMENT STORES
SERVICES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ta-tanisha Adams

RECEIVED
01 DEC 21 PM 4:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Post Change
12-26-01
DHS*

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:

VALUE CITY DEPARTMENT STORES SERVICES, INC.

2. The mailing address of the corporation: 1800 MOLER ROAD

COLUMBUS, OH 43207

3. Date of incorporation/qualification: December 21, 1998

Document number: F98000006932

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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SECRETARY OF STATE

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)

Patricia Pizzuto
Asst. Secretary

(Printed or typed name and title)

12-20-01
(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

Deborah D. Skipper
(Signature of Registered Agent)

12-17-01
(Date)

If signing on behalf of an entity:

Deborah D. Skipper
Asst. V. Pres.

(Typed or Printed Name)

(Capacity)

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