

F990000001199



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 272806 5016190

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
99 JUN 15 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 14, 1999

ORDER TIME : 3:48 PM

ORDER NO. : 272806-090

000002904530--9

CUSTOMER NO: 5016190

CUSTOMER: Ms. Jocelyn Thomas
Claire's Stores, Inc.
3 S.w. 129th Avenue

Pembroke Pines, FL 33027

CHANGE OF AGENT

NAME: LUX CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
99 JUN 15 AM 8:53
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

**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 Washington
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: LUX CORPORATION
2. The mailing address of the corporation is: 3 S.W. 129TH AVENUE
PEMBROKE PINES, FL 33027
3. Date of incorporation/qualification: March 3, 1999 Document number: F99000001199
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.

Kathleen E. Rossi
(Signature of an officer, chairman or vice chairman of the board)

6/1/99
(Date)

KATHLEEN E. ROSSI, Vice President
(Printed or typed name and title)

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
By: Deborah D. Skipper
(Signature of Registered Agent)

6-14-99
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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