

509115

Florida Department of State
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REGISTERED AGENT CHANGE

THE RAG SHOP/PALM BEACH GARDENS INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2004

THE RAG SHOP/PALM BEACH GARDENS INC.
111 WAGARAW ROAD
HAWTHORNE, NJ 07506-2711US

SUBJECT: THE RAG SHOP/PALM BEACH GARDENS INC.
REF: J09115

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

✓ There is no comma in the corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Anna Chesnut
Document Specialist

FAX Aud. #: H04000216625
Letter Number: 604A00062569

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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE RAG SHOP/PALM BEACH GARDENS INC.
2. The principal office address: 111 Wagaraw Road, Hawthorne, NJ 07506-2711
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 04/14/1986 Document number: J09115

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES STREET, SUITE 105

TALLAHASSEE FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office changed):

CT Corporation System

c/o CT Corporation System

(P.O. Box or personal mailbox NOT acceptable)

1200 South Pine Island Road, Plantation, Florida 33324

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, or the corporation has been notified in writing of the change.

Stephen G. Marble, Vice President

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

(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

CT Corporation System

By:

(Signature of Registered Agent)

October 29, 2004

(Date)

If signing on behalf of an entity

Peter F. Souza

(Typed or Printed Name)

Assistant Secretary

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314