Closed 1-22-00

SIGNATURE:

-US FOR PROFIT CORPORATION DOCUMENT # K88461 FILED 1. Entity Name FASHION BUG #2165, INC. 05 MAY 10 PM 3: 13 SEURETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3750 STATE ROAD 3750 STATE ROAD TAX COMPLIANCE TAX COMPLIANCE BENSALEM, PA 19020 BENSALEM, PA 19020 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 04012005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 52-1631898 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SULLIVAN, JOHN J NAME NAME 700054750857 05/19/05--01002--008 \*\*15 STREET ADDRESS 450 WINKS LANE STREET ADDRESS \*\*150.00 CITY-ST-ZIP BENSALEM, PA 19020 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition SPECTER, ERIC NAME NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS BENSALEM, PA CITY-ST-7IP CITY-ST-ZIP ☐ Delete VASD TITLE TITLE Change ☐ Addition GLUECK, NEAL NAME 3750 STATE ROAD STREET ADDRESS 450 Winks Lane STREET ADDRESS CITY - ST - ZIP BENSALEM, PA 19020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LIEBERMAN, KATHLEEN NAME STREET ADDRESS 450 WINKS LANE STREET ADDRESS CITY-ST-7IP BENSALEM, PA 19020 CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Jobo Sullivac 4-05.05 (als)633.4883