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ACCOUNT NO. : 072100000032

REFERENCE : 018661 7356589

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 25.00

ORDER DATE : April 10, 2003

ORDER TIME : 10:14 AM

ORDER NO. : 018661-010

CUSTOMER NO: 7356589

CUSTOMER: Ms. Suzanne Leblanc  
The Paradies Shops  
5950 Fulton Industrial Blvd.

Atlanta, GA 30336

CHANGE OF AGENT

NAME: PARADIES - TALLAHASSEE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon -- EXT# 1145

EXAMINER: \_\_\_\_\_

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: PARADIES - TALLAHASSEE, LLC
2. The mailing address of the limited liability company is : \_\_\_\_\_  
PO Box 34385, Atlanta, GA 30336
3. Date of filing/registration in Florida December 20, 2001 4. Document number L00000006803
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL 33324  
City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company  
Name  
1201 Hays Street  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Laura R. Dunlap  
(Signature of a member or authorized representative of a member)

Laura R. Dunlap, Attorney in Fact  
(Printed or typed name of signee)

*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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Cynthia L. Harris **Cynthia L. Harris**  
(Signature of Registered Agent) **as its agent**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314