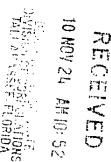
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	(Requestor's Name)	
	(Address)	
	(Address)	
	(City/State/Zip/Phone #)	
PICK-U	P WAIT MAIL	
	(Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		





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B. KOHR
NOV 2 4 2010
EXAMINER

DIVISION OF CORPORATION

10 NOV 24 PH 12: 45



ACCOUNT NO. : 12000000195

REFERENCE : 587536

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE: November 24, 2010

ORDER TIME : 9:30 AM

ORDER NO. : 587536-010

CUSTOMER NO: 5059642

CHANGE OF AGENT

NAME: TOMMY HILFIGER RETAIL, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

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 for both in the State of Florida.

1. Name of the limited liability company: TOMMY	HILFIGER RETAIL, LLC
2. (a) Principal office address of limited liability comp (Note: MUST BE STREET ADDRESS)	any: 200 Liberty Way Cranbury, NJ 08512
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	_200 Liberty Way Cranbury, NJ 08512
06/17/2007	M02000001556
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:
Registered Agent:	NRAI Service Inc.
Registered Office Address:	2731 Executive Park Drive, Suite 4 Weston, FL 33331
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW</u> Registered Agent:	NEW Registered Office address: Corporation Service Company
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	1201 Hays Street Tallahassee ,FL 32301
If the limited liability company is not organized under the that after the change or changes are made, the Florida stroffice of the registered agent will be identical. Or, in the hereby confirmed that the change(s) was/were authorize liability company or as otherwise provided in the article limited liability company. (Signature of a manufact at authorized representative of a member) MALL (Printed or typed name of signee)	reet address of the registered office and the business e case of a Florida limited liability company, it is d by an affirmative vote of the members of the limited s of organization or the operating agreement of the
I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the am familiar with and accept the obligations of my positions. Or, if this document is being filed to merely reflect confirm that the limited liability company has been notife Corporation Service Company.	d agree to act in this capacity. I further agree to proper and complete performance of my duties, and I on as registered agent as provided for in Chapter 608, a change in the registered office address, I hereby fied in writing of this change.

(Signature of Registered Agent) Sylvia Queppet, Asst. Vice President

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

FILING FEE: \$25.00