

# **2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M07000007417

**FILED**  
**Nov 03, 2008**  
**Secretary of State**

**Entity Name:** ETAILDIRECT LLC

**Current Principal Place of Business:**

810 DSW DRIVE  
COLUMBUS, OH 43219

**New Principal Place of Business:**

**Current Mailing Address:**

810 DSW DRIVE  
COLUMBUS, OH 43219

**New Mailing Address:**

**FEI Number:** 01-0879359

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:** CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGRM ( ) Delete  
**Name:** DSW SHOE WAREHOUSE,, INC.  
**Address:** 810 DSW DRIVE  
**City-St-Zip:** COLUMBUS, OH 43219

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** DOUGLAS PROBST, AUTHORIZED SIGNER FOR DSW EVP,

11/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date