

# N99000005678

BLANKENSHIP  
LAW FIRM, P.A.

600003240606--2  
-05/05/00--01035--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

April 27, 2000

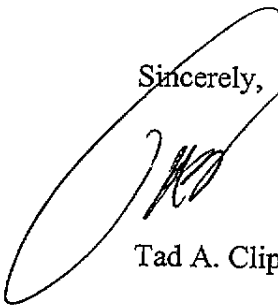
Florida Department of State  
Division of Corporations  
P.O.B. 6327  
Tallahassee FL 32314

Re: DRESS FOR SUCCESS OF NORTHEAST FLORIDA, INC.

Dear Clerk:

Enclosed is a change of registered office for the above named corporation and a \$35.00 filing fee.

Sincerely,



Tad A. Cliplef

Enclosures

FILED STATE  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
00 MAY -5 AM 11:00

RA Chg.

V. SHEPARD MAY 18 2000

1300 Marsh Landing Pkwy-Suite 108  
Jacksonville Beach, FL 32250

\\cindy\server\company shared\folders\90 corporations-active\dress for success, Inc\division of corporations-cover to change of registered office.doc

904 543 8665  
fax 543 0830  
kblawfirm@aol.com

**CHANGE OF REGISTERED AGENT**

Pursuant to the provisions of Section 607.0502, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating a change of registered office and registered agent in Florida.

1. The name of the corporation is DRESS FOR SUCCESS OF NORTHEAST FLORIDA, INC.
2. The street address of the current registered office is 121 West Forsyth Street, Suite 1000, Jacksonville, Florida, 32202.
3. The street address of the new registered office is 1300 Marsh Landing Pkwy, Suite 108, Jacksonville Beach, Florida, 32250-2407.
4. The name of the current registered agent is John E. Duvall, Esq.
5. The name of the new registered agent is Kimberly A. Blankenship, Esq.
6. The address of the new registered office and agent are identical.
7. This change was authorized by the executive director of the company.

Dated: April 14, 2000

DRESS FOR SUCCESS OF NORTHEAST  
FLORIDA, INC.

Toni H. Randall  
Toni H. Randall, Executive Director

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 11:00

**ACCEPTANCE OF REGISTERED AGENT**

I, Kimberly A. Blankenship Esq., having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 4/11/00

Kimberly A. Blankenship, Esq.  
Kimberly A. Blankenship, Esq.