

P010000096031

INITIAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: NAUTICA DEL NORTE, INC.  
(Name of corporation)

DOCUMENT NUMBER: P01000096031

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD BERRY  
(Name of person)

(Name of firm/company)

3500 CLEVELAND STREET  
(Address)

HOLLYWOOD, FLORIDA 33021  
(City/state and zip code)

For further information concerning this matter, please call:

(Name of person) at ( )  
(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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FILED  
02 SEP 24 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P01000096031  
9-24-02  
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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
FLORIDA in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: NAUTICA DEL NORTE, INC.
2. The principal office address: 3500 CLEVELAND STREET, HOLLYWOOD, FL 33021
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 10/02/01 Document number: P01000096031
5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

RICHARD BERRY

3500 CLEVELAND STREET

(P.O. Box or personal mailbox NOT acceptable)

HOLLYWOOD, FLORIDA 33021

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

Richard Berry  
(Signature of an officer, chairman or vice chairman of the board)

RICHARD BERRY, Pres.  
(Printed or typed name and title)

*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 obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

Richard Berry  
(Signature of Registered Agent)

18/09/02  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA