

P05028



ACCOUNT NO. : 072100000032

REFERENCE : 935310 7115793

AUTHORIZATION

COST LIMIT

Patricia Pigut
\$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG 24 AM 11:27

FILED

ORDER DATE : August 20, 1998

ORDER TIME : 4:46 PM

ORDER NO. : 935310-030

CUSTOMER NO: 7115793

CUSTOMER: Brad R. Mays, Director
Proffitt's, Inc.
750 Lakeshore Parkway

Birmingham, AL 35211

RA
Change

700002622647--5

CHANGE OF AGENT

NAME: PARISIAN, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Jeanine Reynolds

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 AUG 24 AM 8:55

RECEIVED

APK
8/24/98

Florida Department of State, Sandra B. Mortham, Secretary of State

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

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, the undersigned corporation organized under the laws of the State of Alabama 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 corporation is: PARISIAN, INC.

2. The mailing address of the corporation is: 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211

3. Date of incorporation/qualification: February 15, 1985 Document number: P05028

4. The name and address of the current registered agent and office:

CT Corporation System, 1200 South Pine Island Road Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company, 1201 Hays Street Tallahassee, FL 32301

FILED 98 AUG 24 AM 11:27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(Signature of an officer, chairman or vice chairman of the board) August 21, 1998 (Date)

BRIAN MARTIN, Secretary August 21, 1998 (Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Corporation Service Company (Signature of Registered Agent) 8/21/98 (Date)

If signing on behalf of an entity: KAREN B. ROZAR Assistant Vice President (Typed or Printed Name) (Capacity)