

# 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

RECEIVED  
98 AUG 24 AM 8:55  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APL  
8/24/98*

\*\*\* 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

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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] August 21, 1998  
(Signature of an officer, chairman or vice chairman of the board) (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] 8/21/98  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

KAREN B. ROZAR Assistant Vice President  
(Typed or Printed Name) (Capacity)