YXXXX998

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	,
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	ı
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	(
•	

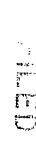
Office Use Only

4,14,18



400174861724

04/13/10--01019--014 **105.00





April 8, 2010

Florida Secretary of State Amendment Section – Corporations Division Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Chico's Creative Design, Inc.

Chico's Production Services, Inc. Chico's Brands Investments, Inc.

Dear Filing Officer:

Please file the following on a routine basis:

- 1. One original and one copy of Statement of Change of Registered Office or Agent or Both for all three entities
- 2. Our check in the amount of \$ 105.00 to cover filing fees
- 3. A self-addressed stamped envelope for return of evidence.

Should there be any problem or questions regarding this filing, please call me at our toll free number, 1-800-277-9977.

Thank you for you assistance,

Jeff Higdon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida to change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	he corporation: Chico's Creative Design, Inc.
2. The principal	office address: 11215 Metro Parkway; Fort Myers, Florida, 33966
·	
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 1/6/09 Document number: P09000000998
	street address of the current registered agent and registered office on file with the tment of State: (If resigned, enter resigned)
	Gary I. Teblum
	101 E. Kennedy Boulevard, Suite 2700
	Tampa, Florida 33602
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office
	NRAI Services, Inc.
	2731 Executive Park Drive, Suite 4
	P.O. Box NOT acceptable
	Weston, Florida 33331
as changed will	
Such change was authorized by th	is authorized by resolution duly adopted by its board of directors or by an officer so le board, or the corporation has been notified in writing of the change.
/Cum Signatur	e or an other province or typed manie and prid
I hereby accept I further agree t of my duties, an document is bei corporation has	the appointment as registered agent and agree to act in this capacity. o comply with the provisions of all statutes relative to the proper and complete performance d I am familiar with and accept the obligation of my position as registered agent. Or, if this ng filed merely to reflect a change in the registered office address, I hereby confirm that the been notified in writing of this change.
M/sst	nature of Registered Agent Agent Dite
5eff	half of an entity: M. Hiachon (ped or Printed Name)
1)	* * * FILING FEE: \$35.90 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)