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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4,141d



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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 APR 13 AM 10:45

FILED

PA  
Chang  
SG



CORPORATION SERVICES, INC.

**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 your assistance,**

A handwritten signature in black ink, appearing to be "JH", written over a horizontal line.

**Jeff Higdon**

**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: Chico's Creative Design, Inc.
2. The principal office address: 11215 Metro Parkway; Fort Myers, Florida, 33966
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/6/09 Document number: P09000000998
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Gary I. Teblum

101 E. Kennedy Boulevard, Suite 2700

Tampa, Florida 33602

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

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

P.O. Box NOT acceptable

Weston, Florida 33331

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.

  
Signature of an officer or director

Kevin R. Schuckling, VP, Sec.  
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.

  
Signature of Registered Agent

Apr. 18, 2010  
Date

If signing on behalf of an entity:

Jeff M. Higdon  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\* ✓

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

FILED  
2010 APR 13 AM 10:45  
TALLAHASSEE, FLORIDA