

ACCOUNT NO. : 07210000032

REFERENCE: 659099 7202567

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 11, 2000

ORDER TIME : 10:10 AM

ORDER NO. : 659099-045

CUSTOMER NO: 7202567

500003207735--1

CUSTOMER: Mr. John J. Ellsworth

One Price Clothing Stores,

1875 East Main Street

Duncan, SC 29334

CHANGE OF AGENT

NAME:

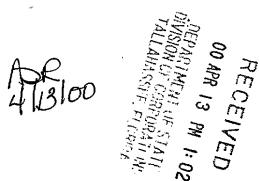
ONE PRICE CLOTHING STORES,

INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Ta-Tanisha Green



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

Pursuant to the provisions of sections 607.0502, 617.0	502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of	the State of Delaware
submits the following statement in order to change its r	egistered office or registered agent, or both, in
the State of Florida.	
1. The name of the corporation is: ONE PRICE CLOTHING STORES, INC.	
2. The mailing address of the corporation is: HWY	290 Commerce PARK
1875 EAST MAIN STREET, DU	UCAN, SC 29334
3. Date of incorporation/qualification: April 9, 1987	Document number: P13975
4. The name and address of the current registered agent a	and office:
CT Corporation System	
1200 South Pine Island Road	R T R SECOND TO THE SECOND TO
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	
The street address of its registered office and the street agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted authorized by the board.	by its board of directors or by an officer so
(Signature of an officer, chairman or vice chairman of the boar	4/5/00
GRANT H. GIBSON, V.P. CORP. SEC, Gen. Coun (Printed or typed name and title)	
Having been named as registered agent and to accept ser corporation, I hereby accept the appointment as registere I further agree to comply with the provisions of all statute performance of my duties, and I am familiar with and acceptated agent.	ed agent and agree to act in this capacity. es relative to the proper and complete
Corporation Service Company By: Lellor ah (). Skipply	4-11-00
By: (Signature of Registered Agent)	(Date)
If signing on behalf of an entity:	
DEBORAH D. SKIPPER	Assistant Vice President
(Typed or Printed Name)	(Capacity)
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* * * FILING FEE: \$35.00 * * *