| | <i>"</i> |
|---|--|
| | |
| HX425 | |
| CSC THE UNITED STATES | |
| ACCOUNT NO. : 072100000032 | |
| REFERENCE : 411254 4329378 | |
| | |
| COST LIMIT : \$ 35 | |
| | |
| ORDER DATE : June 2, 1997 | |
| ORDER TIME : 9:50 AM | |
| ORDER NO. : 411254-030 | |
| | 2013198 |
| CUSTOMER: Cindy Purtill, Director Toys R Us, Inc. 395 West Passaic Street 4th Floor Rochelle Park, NJ 07662 | |
| | |
| CHANGE OF AGENT | |
| NAME: BABY SUPERSTORE, INC. | JUN -4 PH 1: 04 SECRETART LARIDA |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | |
| CERTIFIED COPY | |
| CONTACT PERSON: Christopher Smith $M \rightarrow M$ | RECEIVED 97 JUN -4 AM 10: 36 DIVISION OF CORPORATION |
| (the change | 5 9. X |

Florida Department of State, Jim Smith, Secretary of State

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

| 1a. The name of the corporation | n is: | ······································ | | | - |
|--|------------------|--|-------------|-------------|--------------------------------|
| • | BABY SUPERSTORE, | INC. | ALEC | ل 17 | |
| 1b. Date of incorporation: | 1-6-70 | Document number | RETA | | ی ہے۔ 10: جے نے 12: سیار |
| The name and address of the current registered agent and office: C T CORPORATION SYSTEM | | | SEEFLO | рн 1: | |
| 1200 SO. PINE ISLAND DRIVE | PLANTATION | FL | ALL RIDA | 3\$324 | |

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

CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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 5-24-97

DATE

PETER W. WEISS VICE PRESIDENT

Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. CORPORATION SERVICE COMPANY

SIGNATURE BY: VICKI SCHREIBER ASST, VICE PRESIDENT DATE 6397