Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000220203 3)))



H230002202033ABCO

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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : REGISTERED AGENT SOLUTIONS INC

Account Number : I20100000062 Phone : (888)705-7274 Fax Number : (888)706-7274

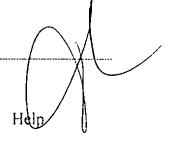
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

REGISTERED AGENT CHANGE DILLARD'S, INC.

Certificate of Status	0
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COVER LETTER

TO:

Amendment Section Division of Corporations

15129570210

_{suвлест:} Dillard's, Inc.			
Name of Corporation			
DOCUMENT NUMBER:	P24291		

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mary Castillo				2023 JUN 20
Name of Contact Person			 	سر
Registered Agent Solutions, Inc.				=
Firm/Company			-	0.5
Corporate Center One, 5301 Southwest Pkwy, Ste 400				2
Address				
Austin, Texas 78735			· ,	9: 3U
City/State and Zip Code			-	- 2
E-mail address: (to be used for future annual report	notification)		_	
For further information concerning this matter, please c	all:			
Mary Castillo	at (<u>888</u>) 705-7274		
Name of Contact Person	Area Co	de & Daytime Tele	ephone Nun	nber

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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

statement of cho	provisions of sections 607.050 unge is submitted for a corpora er to change its registered office	ition organized und	ler the la	aws of the State of	of Delaware	<u> </u>
The name of The principal	the corporation: Dillard's, office address: 1600 CA ROCK, AR 72201	Inc.				
3. The mailing a	address (if different):	••••				
4. Date of incorp	poration/qualification: 5/12	/1989 _{Dx}	ocument	number: P24	291	
5. The name and	d street address of the current re rtment of State: (If resigned, en	egistered agent and iter resigned)	l register	red office on file		
	CT CORPORA		SIE	:M		
	1200 S. PINE ISLAND I	ROAD			202	
	PLANTATION		FL	33324	2023 JUN	
6. The name and (if changed):	d street address of the new registered Ager	Σ .	Ç ,	Ü	office 2	
	2894 Remington G	Green Ln. St	e. A		ينسب (a O
	Tallahassee	P.O. Box NOT acce	323	08		
The street address changed will	ess of its registered office and be identical.	the street address	of the b	usiness office of	f its registered	agent,
Such change wa authorized by th	as authorized by resolution du ne board, or the corporation ha	ly adopted by its bas been notified in	oard of writing	directors or by a of the change.	an officer so	
s Dean We	,	De		Vorley	Vice Pre	sident
l hereby accept I further agree to if my duties, an document is bei corporation has	the appointment as registered to comply with the provisions ad I am familiar with and acce ing filed merely to reflect a ch s been notified in writing of th	l agent and agree of all statutes rela pt the obligation o ange in the registe is change.	to act in	nted or typed name and this capacity, he proper and co sition as registed ce address, I her		mance if this at the
Щ	الله مروضة	06/2	20/20)23		
Sig	nature of Registered Agent			Date		
lf signing on be	half of an entity:					
Mackenzie Hible	er, Assistant Secretary					
1	yped or Printed Name					
	* * * FI	LING FEE: \$35.0	00 * * *			

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (04/13)