# P26509

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(Ac	idress)			
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1. Lewis 12/4/03

### TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporati	ons				
SUBJ	ECT: Pennsylvania	,			<u>F</u>	
		(Name	of corpora	tion)		
DOC	UMENT NUMBER:_	P26509	<del></del>	·	·. ·	
The e	nclosed Amendment an	d fee are submi	itted for fi	ling.		
Please	e return all corresponde	nce concerning	this matte	er to the followi	ng:	
Joi	nn Marsh		,			
	(Name	of person)			•	
rue	21, inc.	<u> </u>	4	<u>-</u>		٠
	(Name of fi	rm/company)		<del>.</del>		
158	5 Thorn Hill Road				. · <del>F</del> °.	
	(Ad	dress)		· · ·		
Wa	rrendale, PA 15086					
	(City/state	and zip code)				
For fu	arther information conce	erning this matt	er, please	call:		
Joh	n Marsh		_at( 7	24 ) 776-9		
	(Name of person	(ac	(Are	ea code & daytim	e teleph	ione number)
Enclo	sed is a check for the fo	llowing amoun	nt:			
	\$35.00 Filing Fee	343.75 Filing Fee & Certificate of Status		\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	团	\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
Amer Divisi P.O. I	ng Address: adment Section ion of Corporations Box 6327 nassee, FL 32314		Division 409 E. G	ddress: ent Section of Corporations aines Street see, FL 32399		

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

			Mile a C
P26509			
(Document number of corporati	on (if known)		क्षेत्र है
Pennsylvania Fashions, Inc.			
(Name of corporation as it appears on the record	ds of the Department	of State)	
Pennsylvania	10/17/89		
(Incorporated under laws of) 3.		to do business in	Florida)
SECTION II (4-7 complete only the appli	CABLE CHANGES	)	
4. If the amendment changes the name of the corporation, when w	as the change eff	ected under the	laws of
its jurisdiction of incorporation? May 14, 2003			
5. rue21, Inc.		-	
(Name of corporation after the amendment, adding suffix "corporation," "control contained in new name of the corporation)	ompany," or "incorpo	rated," or appropr	iate abbreviation, if
6. If the amendment changes the period of duration, indicate new	period of duration	1.	
(New duration)		<u> </u>	=
7. If the amendment changes the jurisdiction of incorporation, ind	icate new invisdic	tion	
,	and her juribuse		
(New jurisdiction	)		
(Signature of the chairman of vice chairman of the board,	NOV. 4	, 2003	<u> </u>
president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)		(Date)	
Keith McDonough	Secretary		
(Typed or printed name)	<del></del>	(Title)	

### COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

October 09, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and records of this department, it appears that Articles of Amendment were filed pursuant to the laws of the Commonwealth of Pennsylvania on May 14, 2003 for PENNSYLVANIA FASHIONS, INC., a Pennsylvania corporation, incorporated October 20, 1976, whereby the corporatee name was changed to RUE21, INC.

I DO FURTHER CERTIFY, That RUE21, INC. remains a subsisting Pennsylvania corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth