Secretary of State DOCUMENT # P94000013459 03-30-2007 90145 006 ***150.00 1. Entity Name CHILDRENS PLACE OF CLEARWATER, INC. Principal Place of Business Mailing Address 707 DRUID ROAD EAST CLEARWATER FL 33756 707 DRUID ROAD EAST CLEARWATER FL 33756 **UUUUU~**-2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0571901 City & State City & State Applied For Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HANLEY, JOHN P Street Address (P.O. Box Number is Not Acceptable) 707 DRUID ROAD EAST **CLEARWATER FL 33756** City Zip Code 8. The above named entity subpolits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ages (NOTÉ, Ropistered Agent signature required when relissating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State **OFFICERS AND DIRECTORS** 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE Delete TITLE ☐ Change HANLEY, KAY K NAME NAME 707 DRUID ROAD EAST STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33756** CITY - ST - ZIP CITY-ST-ZIP THLE Delete DILE ☐ Change Add bon ROBINSON, ANN NAME NAME 707 DRUID ROAD EAST STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33756** CITY-SI-71P CHY ST 7P HH. Delete IIILE ☐ Change Addition HANLEY, JOHN P NAME 707 DRUID ROAD EAST STREET ADDRESS STREET ADDRESS CLEARWATER FL 33756 CIFY-SI-ZIP uiTr-S1-ZIP IIILE Delete 100 f. ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-78P ☐ Delete TIPLE HILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STRILET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing goes not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee employing the vector by trustee employing the vector by the proof as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with agraddgess, with all other files emplowered. SIGNATURE: Daytime Priorie

FILED

Apr 16, 2007 8:00 am