

**P94000017265**  
CT CORPORATION SYSTEM

August 16, 2001

Secretary Of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines St.  
Tallahassee, Florida 32399

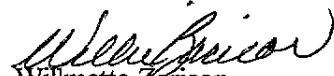
RE: **DAVIDS BRIDAL WEARHOUSE OF BROWARD, INC.**  
**(FL dom)**  
**Order #4647249**

We enclosed for filing Change of Registered Agent on behalf of the above entity,  
together with funds in payment of the required fees.

Evidence of the filing should be returned to this office via regular mail using the  
attached envelope.

If you have any questions or if for any reason the filing cannot be effected  
promptly, please notify the undersigned of the details by call our toll-free number  
1-800-325-2671.

Very truly yours,

  
Willmetta Zaricor  
Customer Specialist

Enc.

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-08/21/01--01035--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

120 South Central Avenue  
Clayton, MO 63105  
Tel. 314 863 5545  
Fax 314 863 1578

A CCH LEGAL INFORMATION SERVICES COMPANY

*R. A. Charge*  
8-28-2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 21 PM 4:59

Florida Department of State, Sandra B. Mortham, Secretary of State

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: DAVIDS BRIDAL WEARHOUSE OF BROWARD, INC.

2. The mailing address of the corporation is: \_\_\_\_\_

44 W. Lancaster Ave., Suite 250, Ardmore, PA 19003

3. Date of incorporation/qualification: 3/4/94

Document number: \_\_\_\_\_

4. The name and address of the current registered agent and office:

Youtie Philip

19946 NE 36th Place

Aventura, Florida 33180

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

The street address of its registered office 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.

Richard A. Brickson  
(Signature of an officer, chairman or vice chairman of the board)

8/7/01  
(Date)

Richard A. Brickson, Vice President & Secretary  
(Printed or typed name and title)

8/7/01  
(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

M. S. Green  
(Signature of Registered Agent)

(Date) 8/16/01

If signing on behalf of an entity:

M S Green, Assistant Secretary  
(Typed or Printed Name)

(Capacity)

CR2E045(4/95)

FILING FEE: \$35.00