

S70570

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Change

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2009 MAR 10 PM 1:33
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ASR
3/10/09



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 916111 7640284

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 6, 2009

ORDER TIME : 10:22 AM

ORDER NO. : 916111-010

CUSTOMER NO: 7640284

CHANGE OF AGENT

NAME: BEALL'S DEPARTMENT STORES,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BEALL'S DEPARTMENT STORES, INC.
2. The principal office address: 1806 38th Avenue East
Bradenton, FL 34208
3. The mailing address (if different): PO Box 25207, Attn: SM Knopik
Bradenton, FL 34206
4. Date of incorporation/qualification: 08/02/1991 Document number: S70570
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen Knopik
1806 38th Avenue E
Bradenton, FL 34208

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

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, or the corporation has been notified in writing of the change.

Maureen Cullen
(Signature of an officer or director)

Maureen Cullen, Attorney in fact
(Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By Michelle R. Vannoy
(Signature of Registered Agent)

03/09/09

(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

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