2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021461

Entity Name: THE LINEN STORE, INC.

Current Principal Place of Business:

Current i inicipal i lace of

1001 E. ATLANTIC AVE. SUITE 202

DELRAY BEACH, FL 33483

Current Mailing Address:

1000 MARKET ST BLDG 1

PORTSMOUTH, NH 03801 US

FEI Number: 65-0395610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC. 1201 HAYS ST. TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2013

Secretary of State

CC7152250468

Officer/Director Detail:

Title VP Title EVP

Name GARCIA, ROBERT L Name ADE, RICHARD C

Address 1000 MARKET ST BLDG 1 Address 1000 MARKET ST

City-State-Zip: PORTSMOUTH NH 03801 City-State-Zip: PORTSMOUTH NH 03801

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date