

**ID Number:** 114206

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

- Abercrombie & Fitch Stores, Inc.**

10 Dorrance Street, Suite 530, Providence, RI 02903

- 450 Veterans Memorial Parkway, Suite 7A, East Providence, RI 02914

- (a date not prior to, nor more than 30 days after, filing this statement)

- Date: 6/14/13

Kenneth J. Uva, Vice President  
Type or Print Name of Registered Agent

Signature of Registered Agent

**FILED**  
**JUN 17 2013**

By \_\_\_\_\_