

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH,  
OF**

COCHES FASHIONS OF CRANSTON, INC.

To the Secretary of State  
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as  
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)  
amended, the undersigned corporation, organized under the laws of the State of  
RHODE ISLAND, submits the following statement for the purpose of changing its  
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is COCHES FASHIONS OF  
CRANSTON, INC.

SECOND: The address of its present registered office is 56 BURLINGTON COURT  
FACTORY 60 NEWPORT AVE., EAST PROVIDENCE, R.I. 02904.

THIRD: The address to which its registered office is to be changed is

FOURTH: The name of its present registered agent is

AL CUCCARELLI

FIFTH: The name of its successor registered agent is

ANDY RICARD

SIXTH: The address of its registered office and the address of the business office of  
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of  
directors.

Dated 2 - 12, 1999

PAID

FEB 18 1999

SECY OF STATE

COCHES FASHIONS OF CRANSTON, INC.

By

Its President

STATE OF NEW JERSEY }  
COUNTY OF BURLINGTON } SC.

At February in said county on this 15th day  
of February, 19 99, personally appeared before me Monroe  
Mutale, who, being by me first duly sworn, declared that he  
is the CEO of COCHES FASHIONS OF CRANSTON, INC.  
that he signed the foregoing document as \_\_\_\_\_ of the  
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

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ELIZABETH M. J. LAURO  
Notary Public  
exp. date 6-26-2002