

# F96000006826



ACCOUNT NO. : 072100000032

REFERENCE : 302702 5034832

AUTHORIZATION :

*Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1997

ORDER TIME : 9:33 AM

ORDER NO. : 302702-045

300002182858-7

CUSTOMER NO: 5034832

CUSTOMER: Ms. Lexie P. Veselica  
Consolidated Stores  
300 Phillipi Road  
  
Columbus, OH 43228

CHANGE OF AGENT

NAME: K B TOY OF MASSACHUSETTS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Kathy Drake

FILED RECEIVED  
97 APR -3 PM 1:40 97 APR -3 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

*4/3*  
*John R.A. Changen*

Florida Department of State, Jim Smith, 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 MASSACHUSETTS submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.

1a. The name of the corporation is: \_\_\_\_\_  
K B TOY OF MASSACHUSETTS, INC.

1b. Date of incorporation: 12/27/96 Document number \_\_\_\_\_

2. The name and address of the current registered agent and office:  
C T CORPORATION SYSTEM

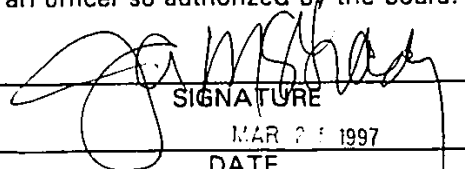
1200 SO. PINE ISLAND DRIVE PLANTATION FL 33324

3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
CORPORATION SERVICE COMPANY

1201 Hays Street, Tallahassee, Florida 32301

The street address of its registered agent 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.

  
SIGNATURE  
MAR 2 1997  
DATE

JAMES A. MCGRADY  
VICE PRESIDENT  
\_\_\_\_\_  
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

CORPORATION SERVICE COMPANY  
VICKI SCHREIBER  
SIGNATURE By: Vicki Schreiber  
ASST VICE PRESIDENT  
DATE 4/2/97

FILED  
97 APR 13 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA