

F95000005561



ACCOUNT NO. : 072100000032  
REFERENCE : 527211 4364344  
AUTHORIZATION: *Patricia Pujest*  
COST LIMIT : \$ 35.00

FILED  
02 APR 15 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : April 12, 2002  
ORDER TIME : 11:0 AM  
ORDER NO. : 527211-020  
CUSTOMER NO: 4364344  
CUSTOMER: Ms. Holley Shafer  
Garden Ridge Corporation  
19411 Atrium Place  
Houston, TX 770846099

RECEIVED  
02 APR 15 PM 3:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: GARDEN RIDGE MANAGEMENT, INC.

500005273405--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

C. Coullatte APR 15 2002

CONTACT PERSON: Ellyn Herndon

**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 DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GARDEN RIDGE MANAGEMENT, INC.

2. The mailing address of the corporation : \_\_\_\_\_

19411 ATRIUM PLACE, SUITE 170, HOUSTON, TX 77084

3. Date of incorporation/qualification: 11/14/1995 Document number: F95000005561

4. The name and address of the current registered agent and office:

C T CORPORATION SYSTEM

1200 S PINE ISLAND ROAD

PLANTATION, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box **Not** Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

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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.

Jane Arbuthnot  
(Signature of an officer, chairman or vice chairman of the board)

4/11/02  
(Date)

JANE ARBUTHNOT, SECRETARY  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Laura R. Dunlap  
(Signature of Registered Agent)

4/12/02  
(Date)

If signing on behalf of an entity: Laura R. Dunlap  
as its agent

(Typed or Printed Name)

(Capacity)

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