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PICK-UP WAIT MAIL		
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## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: Janie-Michaels LLC		
Name of Limited Liability Company		
Dear Sir or Madam:		
The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Peter F. Souza  Name of Person		
NRAI Corporate Services, LLC Firm/Company		
2731 Executive Park Drive, Suite 4	53.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1.5 1	
Weston, FL 33331 City/State and Zip Code		
Psouza@nrai.com  E-mail address: (to be used for future annual report notification)	## 9: 59	
For further information concerning this matter, please call:		
Peter F. Souza at ( 877 ) 261-6823 x 1759	-	
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301  Area Code & Daytime Telephone Number  MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314		
Enclosed is a check for the following amount:		
\$25 Filing Fee \$25 Filing Fee & Certified Copy		

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	Janie-Michaels LLC		
2. (a) Principal office address of limited liability compan	y:		
(Note: MUST BE STREET ADDRESS)	3 EAST STOW ROAD MARLTON NJ 08053		
(b) Mailing address of limited liability company:			
(Note: MAY BE POST OFFICE BOX)			
1/23/2007	L0700000827.7		
3. Date of filing/registration in Florida	4. Document number		
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept of State:			
Registered Agent:	W BRADLEY MUNROE		
Registered Office Address:	239 E VIRGINIA ST. TALLAHASSEE, FL 32301-1263		
NEW Registered Agent:  NEW Registered Office Address:	NRAI Services, Inc. 2731 Executive Park Drive, Suite 4		
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)			
	Weston ,FL33331		
If the limited liability company is not organized under the confirmed that after the change or changes are made, the land the business office of the registered agent will be ider liability company, it is hereby confirmed that the change of the members of the limited liability company or as other or the operating agreement of the limited liability company.  Signature of a member or authorized representative of a member	Florida street address of the registered office atical. Or, in the case of a Florida limited by was/were authorized by an affirmative vote provided in the articles of organization		
Tony Smith, Member	_		
Printed or typed name of signee			
-I hereby accept the appointment as registered agent and comply with the provisions of all statutes relative to the plant I am familiar with and accept the obligations of my proceedings of the company	agree to act in this capacity. I further agree to oper and complete performance of my duties, osition as registered agent as provided for in erely reflect a change in the registered office by has been notified in writing of this change.		
by: Signature of Registered Agent Peter F. Souza, Assistant Sec.			

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00