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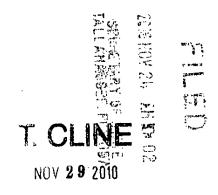
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EXAMINER

COVER LETTER

TO:

INHS18 (5/08)

то:	Registration Section Division of Corporations		
SUBJ	JECT:Ja	nie Poe 3-Michaels LLC	
	Name o	of Limited Liability Company	
Dear	Sir or Madam:		
The e	nclosed Registered Agent/Registere	d Office Change and fee(s) are submitted for filing.	
Please	e return all correspondence concerni	ing this matter to the following:	
	Peter F. Souza		
	Name of Person		
	NRAI Corporate Services,	2.5	
	Firm/Company		
		en de la company de la compan	
	2724 Executive Book Drive		
	2731 Executive Park Drive, Address	Suite 4	
	Address		
		in the second se	
	Weston, FL 33331		
	City/State and Zip Code		
	psouza@nrai.com -mail address: (to be used for future annual repo		
E	-mail address: (to be used for future annual repo	ort notification)	
For fu	urther information concerning this m	atter, please call:	
	Peter F. Souza	at (<u>877</u>) <u>261-6823 x 1759</u>	
	Name of Person	Area Code & Daytime Telephone Number	
	STREET/COURIER ADDRESS:	MAILING ADDRESS:	
	Registration Section	Registration Section	
	Division of Corporations	Division of Corporations	
	Clifton Building	P.O. Box 6327	
	2661 Executive Center Circle	Tallahassee, Florida 32314	
	Tallahassee, Florida 32301		
	Enclosed is a check for the follow	wing amount:	
	\$25 Filing Fee	\$55 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.

1. Name of the limited liability company:	lanie Poe 3-Michaels LLC	
2. (a) Principal office address of limited liability company	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)		
2/12/2009	L09000014808	
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	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NE</u> <u>NEW Registered Agent</u> :	W Registered Office address: NRAI Services, Inc.	
NEW Registered Office Address:	2731 Executive Park Drive, Suite 4	
(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 F and the business office of the registered agent will be identiability company, it is hereby confirmed that the change(s 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	lorida street address of the registered office	
Tony Smith, Member Printed or typed name of signee	_	
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the prand I am familiar with and accept the obligations of my portly the confirmation of the confirmation of the limited liability companies. I hereby confirm that the limited liability companies.	igree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.	
Signature of Registered Agent Peter F. Souza, Assistant Sec.		
•		

FILING FEE: \$25.00