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То:		
	Division of Corporations	
	Fax Number : (850)617-6383	
From:		
	Account Name : CORPORATE CREATIONS INTERNATIONAL INC.	
	Account Number : 110432003053	
	Phone : (561)694-8107	
	Fax Number : (561)694-1639	
**Enter the annual	Fax Number : (561)694-1639	1
Email	ddress:	n
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

1. The name of the limited liability company is: J&T	Thrift LLC	
2. (a) Principal office address of the limited liability company:	20423 STATE RD 7	
(Note: MUST BE STREET ADDRESS)		
(b) Mailing address of limited liability company:	20423 STATE RD 7	
(Note: MAY BE POST OFFICE BOX)	F6_473 BOCA RATON FL 33498	
5/4/2009	L09000045595	
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:	GHEORGE-ALTEN, DEBI	-
Registered Office Address:	7351_WILES ROAD	
	SUITE 101	
	CORAL SPRINGS FL 33067 Ser S	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW I</u>	Registered Office address:	
NEW Registered Agent:	Corporate Creations Network Inc.	
NEW Registered Office Address:	11380 Prosperity Farms Road #221E	m
(MUST BE FLORIDA STREET ADDRESS)		
	Palm Beach Gardens F1. 33410 OF	<u> </u>
If the limited liability company is not organized under the laws	of the State of Florida, it is berefy confirmed (ED) and	2

er the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Horida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company. (Signature of a member or authorited representative of a member)

By: Ashley Goldsmith, Attorney-in-Fact (Printed or Typed name of signce)

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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 obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the registered office addressed hereby confirm that the limited llability company has been notified in writing of this change. 10 X

Ashley Goldsmith, Special Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

INHS:8(10/99)

(Signature of Registered A

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107