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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

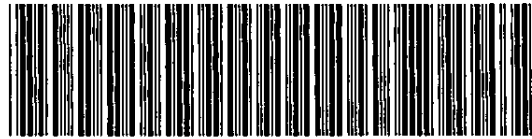
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(Business Entity Name)

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Writer's Direct Dial No.
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20123017

November 7, 2012

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Lucy Miracle, LLC

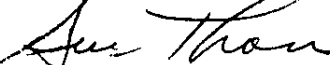
Gentlemen:

Enclosed please find one original and one photocopy of the Change of Registered Office and Agent documents for the referenced Florida limited liability company along with our firm's check in the amount of \$25.00 representing the filing fee.

Please acknowledge filing of this document by stamping one of the originals and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours



Sue Thomas, CP, FRP
Paralegal to Holger D. Gleim

ST
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
LUCY MIRACLE, LLC

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Limited Liability Company is Lucy Miracle, LLC.
2. The current registered office is located at 360 Central Avenue, Suite 1200, St. Petersburg, Florida 33701.
3. The registered office will be changed to 2201 Fourth Street North, Suite 201, St. Petersburg, Florida 33704.

THIS IS THE CORRECT MAILING AND PRINCIPAL ADDRESS OF THE COMPANY,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.

4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Ellen Hockett.
6. The street address of the Limited Liability Company's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by the Limited Liability Company's Members as authorized by the Operating Agreement.

DATED: Nov. 5, 2012

LUCY MIRACLE, LLC

By: Cathy L. Unruh, Manager

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 608.415, Florida Statutes.

Ellen Hockett
Ellen Hockett
Registered Agent

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TALLAHASSEE, FLORIDA
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