

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000049450 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

2006 FEB 24 AM 8:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

LITTLE ME RETAIL STORES OF FLORIDA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
06 FEB 24 AM 8:00
DIVISION OF CORPORATIONS

1102-98
OK

H060000494503

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

Pursuant to the provisions of sections 608.416 or 608.503, 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. The name of the limited liability company is: Little Me Retail Stores of Florida, LLC
2. The mailing address of the limited liability company is : _____
12101 Upper Potomac Industrial Park, Cumberland, Maryland 21502

3. Date of filing/registration in Florida 1/11/2002 4. Document number M02000000098

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Corporation Service Company
Name
1201 Hays St.
Address
Tallahassee, Florida 32301
City, State and Zip

6. The name and address of the new registered agent and/or office:

Business Filings Incorporated
Name
1203 Governors Square Blvd, Suite 101
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301-2960
City, State and Zip

If the limited liability company is not organized under 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 Florida 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.

Ronald W. Stuart
 (Signature of a member or authorized representative of a member)

Ronald W. Stuart, VP of Finance
 (Printed or typed name of signer)

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 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Mark Schiff
 (Signature of Registered Agent) Business Filings Incorporated, Mark Schiff, AUP

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

2006 FEB 24 AM 8:47
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA