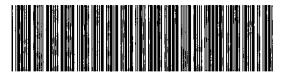
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(Re	equestor's Name)	
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Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
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COVER LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: T-H Shoppes, Inc.

Name of Corporation

DOCUMENT NUMBER

P11000064639

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Yashko, Esquire

Name of Contact Person

Roetzel & Andress, LPA

Firm/Company

850 Park Shore Drive, Third Floor

Address

Naples, Florida 34103

City/State and Zip Code

myashko@ralaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael S. Yashko

,239 ,649-6200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this nge is submitted for a corporation organized under the laws of the State of Florida rto change its registered office or registered agent, or both, in the State of Florida.
1. The name of t	the corporation: T-H SHOPPES, INC.
2. The principal	office address: 1441 TAMIAMI TRAIL, No. 875 CHARLOTTE, FL 33948
3. The mailing a	ddress (if different):
4. Date of incorp	poration/qualification: 07/18/2011 Document number: P11000064639
	I street address of the current registered agent and registered office on file with the trment of State: (If resigned, enter resigned)
	MELISSA M. HARRIS
	1441 TAMIAMI TRAIL, No. 875
	PORT CHARLOTTE, FL 33948
6. The name and (if changed):	I street address of the new registered agent (if changed) and /or registered office
	R&A AGENTS, INC. C/O MICHAEL S. YASHKO, ASST. SECRETARY
	650 PARK SHORE DRIVE, THIRD FLOOR
	NAPLES, FLORIDA 34103
1 / 1	ess of its registered office and the street address of the business office of its registered agent, be identical.
Such change wanth or ized by t	authorized by resolution duly adopted by its board of directors or by an officer so board, or the corporation has been notified in writing of the change.
	WILLIAM J. ROSS, PRESIDENT Printed or typed name and title
I harahy arcent	the appointment as registered agent and agree to act in this capacity. To comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as registered is document is being filed merely to reflect a change in the registered office address, I that the corporation has been notified in writing of this change.
/// va	nature of Registered Agent Date
If signing on be	half of an entity.
	NTS, INC.
17	yped or Printed Name

* * * FILING FEE: \$35.00 * * *