

P99000091192

(Requestor's Name)

(Address)

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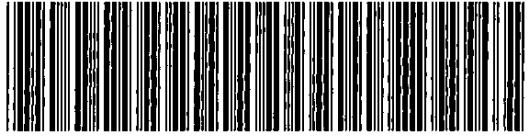
(Business Entity Name)

(Document Number)

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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P. L.

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♦BOARD CERTIFIED HEALTH LAWYER

January 24, 2008

VIA U.S. MAIL
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Big Lots Plaza Corp.
Document #P99000091192**

Dear Sir or Madam:

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:

Steven W. Deutsch, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, Florida 33324

For further information concerning this matter, please call me at (561) 886-5570.

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

Sincerely yours,

FRANK, WEINBERG & BLACK, P.L.

Debra L. Portock

Debra L. Portock
Assistant to Steven W. Deutsch, Esquire
/dlp

Enclosures
cc: Big Lots Plaza Corp.

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Big Lots Plaza Corp.
2. The principal office address: 1975 E. Sunrise Blvd., Suite 626, Fort Lauderdale, Florida 33304
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/15/1999 Document number: P99000091192

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Kelly Metha
1975 E. Sunrise Blvd, Suite 626
Fort Lauderdale, Florida 33304

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steven W. Deutsch, c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
(P.O. Box NOT acceptable)
Plantation, Florida 33324

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Mike Yuval, President
(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

1-24-08
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)