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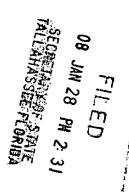
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THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P. L.

DAVID W. BLACK STEVEN W. DEUTSCH STEVEN C. ELKIN NEIL G. FRANK E. J. GENEROTTI JACQUELINE A. GRADY***

LEORAH G. GREENMAN* **BRUCE HURWITZ**

January 24, 2008

JOEL MARTIN McTAGUE** SHAWN L. MICHAELSON RANDY J. NATHAN* MARC A. SILVERMAN ROBERT T. SLATOFF STEVEN A. WEINBERG MEMBER NEW YORK BAR "MEMBER D. C. BAR

***MEMBER P. A. BAR

◆BOARD CERTIFIED HEALTH LAWYER

MICHAEL A. KAMMER LEE F. LASRIS ◆

STEVEN B. KATZ

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

Assistant to Steven W. Deutsch, Esquire

Delia L. Portock

/dlp

Enclosures

Big Lots Plaza Corp.

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

| statement of cha | e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this name is submitted for a corporation organized under the laws of the State of Florida der to change its registered office or registered agent, or both, in the State of Florida. | · — — | |
|---------------------------------------|---|----------------------------------|----------|
| 1. The name of the | f the corporation; Big Lots Plaza Corp. | | |
| | al office address: 1975 E. Sunrise Blvd., Suite 626, Fort Lauderdale, Florida 33304 | | |
| 3. The mailing ac | address (if different): | | |
| 4. Date of incorp | prporation/qualification: 10/15/1999 Document number: P99000091192 | | |
| | nd street address of the current registered agent and registered office on file with the artment of State: | | |
| | Kelly Metha | | |
| | 1975 E. Sunrise Blvd, Suite 626 | | |
| | Fort Lauderdale, Florida 33304 | - | |
| 6. The name and (if changed): | and street address of the new registered agent (if changed) and /or registered office: | NVF 80 | |
| | Steven W. Deutsch, c/o Frank, Weinberg & Black, P.L. | N 28 | 7 |
| | 7805 S.W. 6th Court | ₽ | |
| | (P.O. Box NOT acceptable) | <i>ن</i> زہ | _ |
| | Plantation, Florida 33324 | ω | |
| The street address as changed will | ress of its registered office and the street address of the business office of its registered | l agent, | |
| Such change was | was authorized by resolution duly adopted by its board of directors or by an officer so the board, of the change. | | |
| | Mike Yuval, President (Printed or typed name and title) | | |
| - | the of an order of director) If the appointment as registered agent and agree to act in this capacity. If the appointment as registered agent and agree to act in this capacity. It is comply with the provisions of all statutes relative to the proper and complete perform of an impossion as registered agent. Or eximply the confirmation of the proper and complete perform the registered office address, I hereby confirmates to be a possible of this change. | rmance r, if this that the | |
| | 1-24-08 | | |
| - Cigi | ignature of Registered Agent) (Date) | | |
| If signing on beh | ehalf of an entity: | | |
| (Ту | (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)