



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

Foreign Corporation
Statement of Change of Registered Agent by the Corporation

(Section 7-1.2-1409 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The name of the corporation is Michaels Stores, Inc.

SECTION II

The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island S State is:

10 WEYBOSSET STREET PROVIDENCE , RI 02903

The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Sec State is:

CT CORPORATION SYSTEM

SECTION III

The address of the NEW registered office is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK

State: RI

The name of the NEW registered agent is:

CORPORATION SERVICE COMPANY

SECTION IV

The appointment of a new registered agent and the new registered office, as the case may be, shall become effective filing of this statement, or on

(a date not prior to, nor more than 30 days after, filing this statement)

Signed this 19 Day of August, 2008 at 12:54:02 PM. *This electronic signature of the individual or individual signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalty of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7*

MICHAEL J. VEITENHEIMER, SVP & SECRETARY

Signature of Authorized Officer of the Corporation

Form No. 640
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved