

No 2000000824



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07/15/10--01002--020 \*\*35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

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HARRISBURG PA 17104

*R. Chang*

7-27-10

Dc



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 15, 2010

JANUA COELI, INC.  
281 S.W. 48 CT.  
MIAMI, FL 33134

SUBJECT: JANUA COELI, INC.  
Ref. Number: N02000000824

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 010A00017258

*Padre Omar:*  
*Por favor firmar como:*  
*Register Agent.*

RECEIVED  
JUL 26 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In 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: TANUA COELI, INC.
2. The principal office address: 281 SW 48 CT  
MIAMI, FL. 33134
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 03-04-04 Document number: NO2000000824
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

STANHAM, NICHOLAS  
520 BRICKELL KEY DRIVE  
STE. 0305 / MIAMI FL 33131.

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

P. OMAR A. HUESCA  
4543 SW 15 Terr.  
P.O. Box NOT acceptable  
MIAMI. FL. 33134

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CORPORATIONS DIVISION

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.

Omar A. Huesca  
Signature of an officer or director

OMAR A. HUESCA  
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.*

Omar A. Huesca  
Signature of Registered Agent

7-21-2010  
Date

If signing on behalf of an entity:

Omar A. Huesca  
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