

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000080741

Entity Name: JOHAN INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

1500 SOUTH MAIN ST.
BELLE GLADE, FL 33430

New Principal Place of Business:

1675 NW 31 STREET
2
MIAMI, FL 33142 US

Current Mailing Address:

1500 SOUTH MAIN ST.
BELLE GLADE, FL 33430

New Mailing Address:

1675 NW 31 STREET
2
MIAMI, FL 33142 US

FEI Number: 06-1704347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, CELSO M
1571 STONE RD., APT. #5A
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ROSALES, FELIX A
1675 NW 31 STREET
2
MIAMI, FL 33142 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FELIX A ROSALES

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: ROSALES, FELIX A
Address: 1675 NW 31 STREET #2
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FELIX A ROSALES

P

08/31/2005

Electronic Signature of Signing Officer or Director

Date