

P03000141726

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

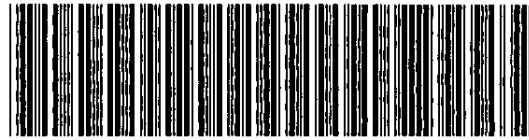
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600245228926

03/12/13--01018--008 **35.00

13 MAR 12 AM 10:53

Rolch8
@ 3/13.13

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Joanli, Inc.

Name of Corporation

DOCUMENT NUMBER: P03000141726

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:

James R. Sloto, Esq.

Name of Contact Person

Sloto & Associates, P.L.

Firm/Company

9130 S. Dadeland Blvd., Suite 1218

Address

Miami, FL 33156

City/State and Zip Code

jsloto@slotolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James R. Sloto

Name of Contact Person

at (305) 379-1792

Area Code & Daytime Telephone Number

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

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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: Joanli, Inc.
2. The principal office address: 3945 Balada Street, Coral Gables, FL 33156
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: 12/01/2003 Document number: P03000141726

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)

James R. Sloto, Esq.
3000 Wachovia Financial Center
200 S. Biscayne Blvd., Miami, FL 33131

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

James R. Sloto, Esq.
C/O Sloto & Associates, P.L., 9130 S. Dadeland Blvd., Suite 1218
Miami, FL 33156
P.O. Box NOT acceptable

13 MAR 12 4:12 PM
CORPORATION DIVISION
FLORIDA DEPARTMENT OF STATE

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.

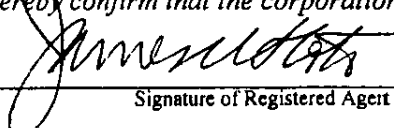


Signature of an officer or director

JOSE I. GARCIA

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 of Registered Agent

3/5/13

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