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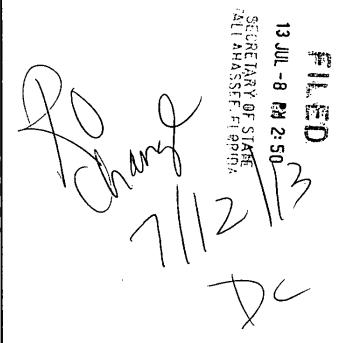
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COVER LETTER

Division of Corporations

SUBJECT: JIS Construction Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P0400092909

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:

Isabel C. Diaz, Esq.

Name of Contact Person

Firm/Company

701 Brickell Avenue, 30th Floor

Address

Miami, Florida 33131

City/State and Zip Code

jis@jisconstruction.com

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

For further information concerning this matter, please call:

Javier Cantens

305 256-5758

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

Name of Contact Person

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

TO:

Amendment Section

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

statement of ch	ange is submitted for a corporation	617.0502, 607.1508, or 617.1508, Florid n organized under the laws of the State o r registered agent, or both, in the State o	f Florida
	the corporation: JIS Construction		<i></i>
2. The principa	l office address: 12100 SW 13	32nd Ct., Suite 113, Miami, Fl	orida 33186
3. The mailing	address (if different):		
4. Date of incor	poration/qualification: 6/16/20	04 Document number: P040	00092909
	d street address of the current regis	stered agent and registered office on file resigned)	with the
	Isabel C. Diaz, Esq.		
	Holland and Knight, 701	Brickell Avenue, Suite 3000	-
	Miami, Florida 33131		<u> </u>
6. The name and (if changed):	d street address of the new register	red agent (if changed) and /or registered	22
	Isabel C. Diaz, Esq.		RY O
	701 Brickell Avenue, 30	th Floor	Ty N
		Box NOT acceptable	TARE
	Miami, Florida 33131		
The street address changed will	ess of its registered office and the be identical.	street address of the business office of	its registered agent,
Such change was authorized by the	as authorized by resolution duly a ne board, or the corporation has b	dopted by its board of directors or by a een notified in writing of the change.	n officer so
Hall	are of an officer or director	Javier Cantens	
I hereby accept I further agree performance of	the appointment as registered ag to comply with the provisions of a my duties, and I am familiar with	Printed or typed name and tent and agree to act in this capacity, all statutes relative to the proper and con and accept the obligation of my position to reflect a change in the registered off tifled in writing of this change.	mplete
Sig	nature of Registered Agent	Date	
If signing on be	half of an entity:		
77	vned or Printed Name		

* * * FILING FEE: \$35.00 * * *