

PD40000092909

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14 MAY -6 AM 10:27

R.A. Rolch
@ 5.14.14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JIS Construction Management, Inc.

Name of Corporation

DOCUMENT NUMBER: P04000092909

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:

Barbara Cantens

Name of Contact Person

JIS Construction Management

Firm/Company

12100 SW 132 Ct, Suite 113

Address

Miami, FL 33186

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:

Barbara Cantens

Name of Contact Person

at (305) 256-5758

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: JIS Construction Management, Inc.
- 2. The principal office address: 12100 SW 132nd Ct, Ste 113, Miami, FL 33186
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: 6/16/2004 Document number: P04000092909

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)

Diaz, Isabel C Esq. (Resigned)
701 Brickell Ave, 30th Floor
Miami, FL 33131

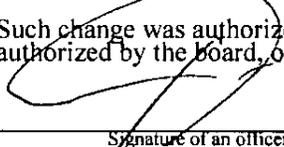
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Javier Cantens
9245 SW 118 Terrace
P.O. Box NOT acceptable
Miami, FL 33176

14 MAY - 6 PM '14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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.

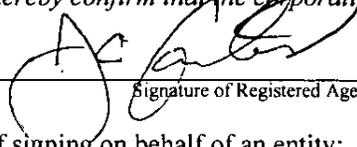


Signature of an officer or director

Jorge Rodriguez-Ojea

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

5/1/2014

Date

If signing on behalf of an entity:

Javier Cantens

Typed or Printed Name

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