

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096226

Entity Name: JOYAZ, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

19477 NE 10TH AVE SUITE 507
NORTH MIAMI, FL 33179

New Principal Place of Business:

250 174 ST
1415
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

19477 NE 10TH AVE SUITE 507
NORTH MIAMI, FL 33179

New Mailing Address:

250 174 ST
1415
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1335330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DANIEL E
13560 HIGHLANDS DRIVE
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HERRERA, DANIEL E
250 174 ST
1415
SUNNY ISLES BEACH, FL 33160 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: DANIEL HERRERA

01/15/2009

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: P () Delete
Name: HERRERA, DANIEL E
Address: 19477 NE 10TH AVE SUITE 507
City-St-Zip: NORTH MIAMI, FL 33179

Title: VP () Delete
Name: CORONEL, YOELIS
Address: 19477 NE 10TH AVE SUITE 507
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, DANIEL E
Address: 250 174 ST APT # 1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP (X) Change () Addition
Name: CORONEL, YOELIS
Address: 250 174 ST APT # 1415
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL HERRERA

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date