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LYNN J. GRIFFITH, P.A. ATTORNEY AT LAW

6338 PRESIDENTIAL CT, STE. 101
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Facsimile (239)481-7846
E-mail: lynnigriffithpa@embargmail.com

January 18, 2018

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

RE: THE JOAN OF ARC CORPORATION

Document Number: P05000096895

Gentlemen:

Enclosed is an original Statement of Change of Registered Office or Registered Agent or Both for the above referenced Corporation, together with our firm's check in the amount of \$35.00 for the filing fee.

After processing the enclosed documents to reflect Lynn J. Griffith, P.A. as Registered Agent, kindly return to us a receipt for the filing fee as well your acknowledgment confirming the changes in the enclosed self-addressed, stamped envelope.

Very truly yours,

LYŃN J. GRIFFITH

for the firm

LJG:jkc Enclosures

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: THE JOAN OF ARC CORPORATION 2. The principal office address: 2618 44th Street W Lehigh Acres, FI 33971 3. The mailing address (if different): 4. Date of incorporation/qualification: 07/08/2005 Document number: P05000096895 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) **MONICA WINTER** 1840 SW 22ND ST, 4TH FLOOR MIAMI, FL 33145 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): LYNN J. GRIFFITH, P.A. 6338 PRESIDENTIAL CT, STE. 101 P.O. Box. NOT acceptable FORT MYERS, FL 33919 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. MONICA WINTER, President Signature of an officer or director 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. If signing on behalf of an entity: LYNN J. GRIFFITH, P.A. Typed or Printed Name

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