

P95000014278

Charter Number Only
FILED

00 OCT 13 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

200003423902--8
-10/13/00--01006--005
*****35.00 *****35.00

10/10/00

Daniel Diaz de la Rocha CPA

Requestor's Name

6303 SW 42 ST

Address

Miami FL 33155

City

State

ZIP

Phone

668-9048

CORPORATION(S) NAME

Joss Maru LTD, Inc.
P95000014278

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

G. COULLETTE OCT 13 2000

Name
Availability
Document
Examiner
Updater
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Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 11, 2000

EMPIRE

TALLAHASSEE, FL

SUBJECT: JOSS MARU LTD., INC.
Ref. Number: P95000014278

We have received your document for JOSS MARU LTD., INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 600A00053619

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. Joss Maru Ltd., Inc.

1. The name of the corporation is: _____

1a. Date of incorporation Feb. 1995 Document number _____

2. The name and address of the present registered agent and office: Clifford Pierce 1440 John F. Kennedy Cswy., #301 North Bay Village, FL. 33141

3. The name and address of the successor registered agent and office: (P. O. BOX NOT ACCEPTABLE) Juan Garcia 1440 John F. Kennedy Cswy., 301 N. BAY VILLAGE, FL. 33141

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The address of its registered agent and the 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.

SIGNATURE [Signature] (President or Vice President) Juan Garcia DATE 9/29/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature] (Registered Agent) DATE 09/29/00

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314