

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: JOTI, INC.

AUDIT NUMBER H98000012176

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 1, 1998

JOTI, INC. 1236 SE 4TH AVE FORT LAUDERDALE, FL 33316

SUBJECT: JOTI, INC. REF: P98000022297

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

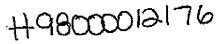
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Darlene Connell Corporate Specialist FAX Aud. #: E98000012176 Letter Number: 098A00035676





Florida Department of State, Jim Smith, Secretary of State

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

STATEMENT OF CORPORATIONS
607 0502 or 607.1508, Florida Statutes, the under-
signed corporation as a in order to change its registered blick of the change its regi
1. The name of the corporation is: Soft, Inc.
1s. Date of incorporation Harch 10, 1998 Document number P980000 22297
1a. Date of incorporation / 12 / 12
2. The name and address of the current registered agent and office:
Kimberly S. Jaise Ft. Landerdale Ft 33316
10300 32 and problems of the new registered agent and office:
3. The name and address Not Acceptable) (P.O. Box Not Acceptable) Aid A. Pande S.
201 C C LITH Avenue 1 1. Callate Class
The street address of its registered agent and the street address of the business office.
Such change was authorized by resolution duly adopted by its board of directors or by
an omos so autikazza sy tan
K SIGNATURE (name and title) AIDA BANCKS
6-30-98 DIRECTOR
AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PHOCESS FOR THE APPOINTMENT TO COUPLY
AGENT AND AGREE OF ALL STATUTES RELATIVE TO THE PROVISIONS OF THE PROVISIO
PLETE PERPORMANCE MY POSITION AS REGISTERED ASSESSMENT
Kimberly Daise, Esq fon 813532 Million (Registered Agent)
- · · · · · · · · · · · · · · · · · · ·
(054) 41.3-9700 Taliahassee, FL 32314
Division of Corporations, P.O. Box 03217 H 98000012 TOTAL P.03