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P98000022297

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: JOTI, INC.

AUDIT NUMBER.....H98000012176

DOC TYPE.....REGISTERED AGENT CHANGE

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PAGES..... 2

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DIVISION OF CORPORATIONS



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.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000012176  
Letter Number: 098A00035676

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(2) H98000012176

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1503, 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.

1. The name of the corporation is: Joti, Inc.  
 1a. Date of incorporation March 10, 1998 Document number P98000022297

2. The name and address of the current registered agent and office:

Kimberly S. Daise  
1236 SE 4th Ave. Ft. Lauderdale, FL 33316

3. The name and address of the new registered agent and office:  
 (P.O. Box Not Acceptable)

Aida Bander  
1236 S. E. 4th Avenue, Ft. Lauderdale, FL 33316

The street address of its registered agent 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.

X SIGNATURE

Aida Bander  
 (name and title)

DATE

6-30-98

AIDA BANDER  
 DIRECTOR

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Kimberly Daise, Esq. FBN: 813532  
 1236 SE 4 Avenue  
 Fort Lauderdale FL 33316  
 (954) 463-9700

SIGNATURE

Aida Bander  
 (Registered Agent)

X DATE

6-30-98

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

H98000012176