

P98000028183

DANLIS OF FORT LAUDERDALE, INC.  
810 East Las Olas Boulevard  
Fort Lauderdale, Florida 33301

August 17, 2001

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-08/23/01--01053--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Danlis of Fort Lauderdale, Inc.  
Statement of Change of Registered Agent

Gentlemen:

Due to the untimely death of the current registered agent, enclosed please find the original executed Statement of Change of Registered Agent, which we request you file in your records.

Also enclosed is check number 3571 in the amount of thirty-five dollars (\$35.00) for filing fee.

Thank you for your cooperation.

Yours truly,

*Lisette J. Joanides*

Lisette J Joanides  
President

encl: As stated above

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Change

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**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, 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: DANLIS OF FORT LAUDERDALE, INC.
2. The mailing address of the corporation: 810 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301
3. Date of incorporation/qualification: March 23, 1998 Document number: 898000028183
4. The name and address of the current registered agent and office:

Jordan Joanides  
810 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

Lisette Jubis Joanides  
810 E. Las Olas Blvd.  
Fort Lauderdale, FL 33301

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.

Lisette Jubis Joanides  
(Signature of an officer, chairman or vice chairman of the board)

August 17, 2001  
(Date)

Lisette Jubis Joanides

(Printed or typed name and title)

President

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Lisette Jubis Joanides  
(Signature of Registered Agent)

August 17, 2001  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED  
01 AUG 23 PM 3:50  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE