## P98000028183

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

August 17, 2001

500004552355--7 -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 357/ in the amount of thirty-five dollars (\$35.00) for filing fee.

Thank you for your cooperation.

Yours truly,

Lisette Julin Joanides

Lisette J Joanides

President

encl: As stated above

FILED DI AUG 23 PM 3: 50 SECRETARY OF STATE

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

1. The name of the corporation: DANLIS OF FORT LAUDERDALE, INC.  2. The mailing address of the corporation: B10 E. Las Olas Blvd  Fort Lauderdale, Fl 33301  3. Date of incorporation/qualification: March 23,1998 Document number: pggnn0028183  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): Q. (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 office, chalman, for twee charman of the board)  Lisette Jubis Joanides  (Pinted or typed same and tide)  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, performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.  August 17, 2001  (Date)  It signing on behalf of an entity:	submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.	
2. The mailing address of the corporation:    SIO E. Las Olas Blvd.	·	
3. Date of incorporation/qualification: March 23,1998 Document number: P98000028183  4. The name and address of the current registered agent and office:  Jordan Joanides  810 E. Las Olas Blvd.  Fort Lauderdale, F1. 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, F1 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.  (Signature of an office, chairmach rive chairman of the board)  Lissette Jubis Joanides  (Pinted or typed name and title)  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. Performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.  August 17, 2001  (Signature of Registered Agent)  August 17, 2001	TOTAL HAUDERDALE, INC.	
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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  (Rignature of an officer, chairman of the board)  Lissette Jubis Joanides  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated of 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  August 17, 2001  (Signature of Registered Agent)  August 17, 2001  (Date)	5. Date of incorporation/qualification: March 23,1998 Document number: 20,000,000	
5. The name and address of the new registered agent (if changed) and/or registered office (if charged):  (P. O. Box Not Acceptable)  Lisette Jubis Joanides  810 E. Las Olas Blvd.  Fort Lauderdale, F1 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.  (Signature of an officer, chairmaphor vice chairman of the board)  Lissette Jubis Joanides  (Printed or typed name and title)  Having been named as registered agent and to accept service of process for the above stated of further agree to comply with the provisions of all stantes relative to the proper and complete registered agent.  (Signature of my dutties, and I am familiar with and accept the obligation of my position as  August 17, 2001  (Date)	4. The name and address of the current registered agent and office:	
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Sixtle Julis Joanides August 17, 2001 (Signature of Registered Agent) (Date)	Having been named as registered agent and to accept service of process for the above stated  I further agree to	
if signing on behalf of an entity:	Suite Sulvis Joanides August 17, 2001	
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(Typed or Printed Name)		

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