

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005266

Entity Name: JV LOGIC INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

10420 NW 37TH TERRANCE
DORAL, FL 33178

Current Mailing Address:

8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166

New Mailing Address:

10420 NW 37TH TERRANCE
DORAL, FL 33178

FEI Number: 95-4729636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, YU PEN
8410 NW 53RD TERRANCE
SUITE 203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CHANG, YU PEN
10420 NW 37TH TERRANCE
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: YU PEN CHANG

03/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: CVD () Delete
Name: CHANG, YU PEN
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: T () Delete
Name: LU, LINE FANG
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: LU, LINE FANG
Address: 8410 NW 53RD TERRANCE, SUITE 203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: CHANG, YU PEN
Address: 10420 NW 37TH TERRANCE
City-St-Zip: DORAL, FL 33178

Title: CVD (X) Change () Addition
Name: CHANG, YU PEN
Address: 10420 NW 37TH TERRANCE
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: LU, LINE FANG
Address: 10420 NW 37TH TERRANCE
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: LU, LINE FANG
Address: 10420 NW 37TH TERRANCE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YU PEN CHANG

PVS

03/04/2009

Electronic Signature of Signing Officer or Director

Date