

P13000097524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

R/ACHg
FEB 13 2014

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: JC3 Corp.
Name of Corporation

DOCUMENT NUMBER: P 13000097524

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph J. Castellano III
Name of Contact Person

JC3 Corp
Firm/Company

616 SW 14th Ave #201
Address

Fort Lauderdale, FL 33312
City/State and Zip Code

jay.castellano@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph Castellano at (702) 354-2337
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: JC3 Corp.
2. The principal office address: 405 Northwood Rd #302
West Palm Beach, FL 33407
3. The mailing address (if different): 4339 Maltese Crest Circle
Las Vegas, NV 89129
4. Date of incorporation/qualification: Jan. 1, 2014 Document number: P13000097524
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joseph J. Castellano III
405 Northwood Rd #302
West Palm Beach, FL 33407

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Joseph J. Castellano III
616 SW 14th Ave #201
P.O. Box NOT acceptable
Fort Lauderdale, FL 33312

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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, or the corporation has been notified in writing of the change.

JG as President of JC3 Corp Joseph J. Castellano President
Signature of an officer or director Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

JG
Signature of Registered Agent

2-3-14
Date

If signing on behalf of an entity:

JC3 Corp
Typed or Printed Name

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314