| <u>2013</u> | FLORIDA | PROFIT | CORPOR | ATION A | ANNUAL | REPORT |
|-------------|---------|--------|--------|---------|--------|--------|
| | | | | | | |

DOCUMENT# P04000098132

Entity Name: JV3, INC.

Current Principal Place of Business:

776 LAGOON DR NORTH PALM BEACH, FL 33408

Current Mailing Address:

776 LAGOON DRIVE NORTH PALM BEACH. FL 33408

FEI Number: 20-1438005

Name and Address of Current Registered Agent:

FILINGS, INC. 3732 NW 16TH ST FT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent

| Officer/Director De | etail : |
|---------------------|---------|
|---------------------|---------|

| Title | PD | Title | VD |
|-----------------|---------------------------|-----------------|---------------------------|
| Name | STANISH, RICHARD P | Name | BERNHOFT, HANS B |
| Address | 776 LAGOON DR | Address | 776 LAGOON DR |
| City-State-Zip: | NORTH PALM BEACH FL 33408 | City-State-Zip: | NORTH PALM BEACH FL 33408 |

I hereby 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 all other like empowered.

VD

SIGNATURE: HANS BERNHOFT

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2013 Secretary of State CC5465221140

Certificate of Status Desired: No

04/15/2013

Date

Date