

PD8000101105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

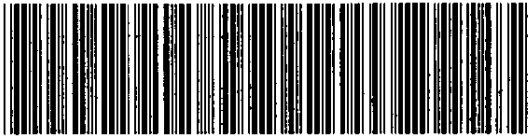
(Business Entity Name)

(Document Number)

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@ 12/29/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 1 G Communications, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P08000101105

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:

Xavi Dalmau or Erik Marum  
Name of Contact Person

1 G Communications, Inc.  
Firm/Company

2100 PONCE DE LEON BLVD, SUITE 700  
Address

MIAMI, FL 33134  
City/State and Zip Code

staff@bigstar.tv  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIK MARUM at (305) 529-5004 x 1001  
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: 1 G Communications, Inc.  
2. The principal office address: 2100 PONCE DE LEON Blvd #700  
CORAL GABLES, FL 33134  
3. The mailing address (if different): \_\_\_\_\_  
4. Date of incorporation/qualification: 10-31-08 Document number: PO8000101105

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)

Corporate Creations  
11380 Prosperity Farms Road #221E  
Palmer Beach Gardens, FL 33410

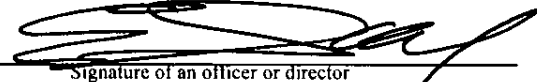
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ERIK MARUM  
2100 PONCE DE LEON Blvd, #700  
P.O. Box NOT acceptable  
Coral Gables, FL 33134

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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.

X   
Signature of an officer or director

ERIK MARUM, Manager  
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.

X   
Signature of Registered Agent

12-17-09  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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