

2014 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000009691

Entity Name: WILSON LIMITED CO.

Current Principal Place of Business:

639 GARDEN WALK BLVD
SUITE 2136
COLLEGE PARK, GA 30349

Current Mailing Address:

712 US HIGHWAY ONE, SUITE 210
NORTH PALM BEACH, FL 33404

FEI Number: 65-1049313

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARNER & ASSOCIATES, CPA, PA
1897 PALM BEACH LAKES BLVD., STE. 226
WEST PALM BEACH, FL 33409 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: WARNER

12/17/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title S
Name TOMAZ LOGAR
Address 1897 PALM BEACH LAKES BLVD.,
STE. 226
City-State-Zip: WEST PALM BEACH FL 33409

Title VP
Name QUIAPO, DANIEL
Address 639 GARDEN WALK BLVD
SUITE 2136
City-State-Zip: COLLEGE PARK GA 30349

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL QUIAPO

VP

12/17/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date