

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002002

Entity Name: VECTORGLOBAL WMG INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

475 FIFTH AVENUE, 15TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

801 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

Current Mailing Address:

475 FIFTH AVENUE, 15TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

801 BRICKELL AVENUE
SUITE 2500
MIAMI, FL 33131

FEI Number: 13-3699819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: ELIZABETH R. KONIECZNY

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: DP () Delete
Name: GADALA-MARIA, CARLOS
Address: 475 FIFTH AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DVST () Delete
Name: MULLEN, GREGORY V
Address: 475 FIFTH AVENUE, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GADALA-MARIA, CARLOS
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DVST (X) Change () Addition
Name: MULLEN, GREGORY V
Address: 801 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: GREGORY V MULLEN

CFO

10/19/2009

Electronic Signature of Signing Officer or Director

Date