

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000032082

FILED
Feb 07, 2008
Secretary of State

Entity Name: WILSON & WILSON INTERNATIONAL LLC

Current Principal Place of Business:

3200 NE 14 ST, STE 242
POMPAÑO BEACH, FL 33062

New Principal Place of Business:

11230 #14 AVIATION BLVD
WEST PALM BEACH, FL 33412

Current Mailing Address:

3200 NE 14 ST, STE 242
POMPAÑO BEACH, FL 33062

New Mailing Address:

11230 #14 AVIATION BLVD
WEST PALM BEACH, FL 33412

FEI Number: 20-0259196 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILSON, FRANKLIN E
3200 NE 14 ST, STE 242
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WILSON, FRANKLIN E
9352 COVE POINT CIRCLE
BOYNTON BEACH, FL 33437 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: FRANK WILSON

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILSON, FRANKLIN E
Address: 3200 NE 14 ST STE 242
City-St-Zip: POMPAÑO BEACH, FL 330628101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, FRANKLIN E
Address: 9362 COVE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

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 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 608, Florida Statutes.

SIGNATURE: FRANK WILSON

MGMR

02/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date