

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000000998

Entity Name: WIGSM, LLC

FILED
Sep 23, 2009
Secretary of State

Current Principal Place of Business:

8534 NW 66 STREET
DORAL, FL 33166 US

New Principal Place of Business:

6419 NW 109 AVE
DORAL, FL 33178 US

Current Mailing Address:

8534 NW 66 STREET
DORAL, FL 33166 US

New Mailing Address:

6419 NW 109 AVE
DORAL, FL 33178 US

FEI Number: 20-8162640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

RULLI, FERNANDO
6419 NW 107TH AVE
DORAL, FL 33178 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: FERNANDO RULLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RULLI, FERNANDO
Address: 6419 NW 107TH AVE
City-St-Zip: DORAL, FL 33178 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO RULLI

MGRM

09/23/2009

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