2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000043917

Entity Name: WM MAGIC BOX, LLC

FILED Aug 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7505 WEST SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819

SUITE 200

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

7505 WEST SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819 SUITE 200

ORLANDO, FL 32819 US

FEI Number: 26-2525217 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTALL, CHARLES WHITTALL, CHARLES 7505 WEST SAND LAKE ROAD 7940 VIA DELLAGIO WAY ORLANDO, FL 32819 SUITE 200 ORLANDO, FL 32819 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: CHARLES WHITTALL 08/17/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WHITTALL, CHARLES Name:

Address: 7940 VIA DELLAGIO WAY, SUITE 200

City-St-Zip: ORLANDO, FL 32819 US

I hereby 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 Statues.

SIGNATURE: CHARLES WHITTALL **MGRM** 08/17/2010