08-29-08 15:26 From- T-003 P.01/02 F-214

L08000081704

Florida Department of State

Division of Corporations

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From:
Account Name : HUNTON & WILLIAMS
Account Number : I20000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

REGISTERED AGENT CHANGE

WIRELESS SILICON GROUP, LLC

Certificate of Status	0
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida

1. Name of the limited liability company: WIRELESS SILICON GROUP, LLC

2. (a) Principal office address of limited liability company: 4527 S.W. 195 TERRACE, MIRAMAR FL 33029
   (Note: MUST BE STREET ADDRESS)

   (b) Mailing address of limited liability company: 4527 S.W. 195 TERRACE, MIRAMAR FL 33029
   (Note: MAY BE POST OFFICE BOX)

05/21/2008
3. Date of filing/registration in Florida

L08000081704
4. Document number

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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: MENDIETA, URIEL

Registered Office Address: C/O HUNTON & WILLIAMS LLP, 1111 BRICKELL AVENUE, SUITE 2500, MIAMI FL 33131 US

(b) Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

NEW Registered Agent: CORPORATION SERVICE COMPANY

NEW Registered Office Address: 1201 HAYS STREET, TALLAHASSEE, FL 32301
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

FERNANDO MARGARIT
(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

(Signature of Registered Agent) **Kimberly B. Moret as its agent**

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: $25.00

INHS18 (05/08)