

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000012789

FILED
Nov 27, 2014
Secretary of State

Entity Name: WMG SHIPPING & LOGISTICS LLC

Current Principal Place of Business:

7501 FORT DESOTO STREET #1213
ORLANDO, FL 32822 US

New Principal Place of Business:

4350 PERKINSHIRE LANE
212
ORLANDO, FL 32822 US

Current Mailing Address:

7501 FORT DESOTO STREET #1213
ORLANDO, FL 32822 US

New Mailing Address:

4350 PERKINSHIRE LN
212
ORLANDO, FL 32822 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, DWIGHT
7501 FORT DESOTO STREET #1213
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

MILLER, DWIGHT
4350 PERKINSHIRE LANE
212
ORLANDO, FL 32822 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: DWIGHT MILLER

11/27/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: WELLS, SIMON
Address: 4118 ARAPAJO STREET
City-St-Zip: BAYTOWN, TX 77521 US

Title: MGRM
Name: MILLER, DWIGHT
Address: 4350 PERKINSHIRE LANE, 212
City-St-Zip: ORLANDO, FL 32822 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DWIGHT MILLER

MGR

11/27/2014

Electronic Signature of Authorized Person

Date