

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000062113

FILED
Mar 08, 2011
Secretary of State

Entity Name: WYLCM, INC.

Current Principal Place of Business:

2100 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

13613 MARSH HARBOR DRIVE N
JACKSONVILLE, FL 32225

Current Mailing Address:

2100 CORPORATE SQUARE BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

13613 MARSH HARBOR DRIVE N
JACKSONVILLE, FL 32225

FEI Number: 20-4827320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, HERBERT J
1000 N HIATUS RD SUITE 110
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

WANG, STEPHEN
13613 MARSH HARBOR DRIVE N
JACKSONVILLE, FL 32225 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: STEPHEN WANG

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAK, TAI
Address: 8160 PRESIDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: YU, ZHI J
Address: 7709 BURNT OAK TRAIL
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: WANG, STEPHEN
Address: 13613 MARSH HARBOR DRIVE N
City-St-Zip: JACKSONVILLE, FL 32225

Title: D
Name: LI, PAUL S
Address: 9218 CYPRESS GREEN DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MAK, TSUI
Address: 8160 PRESIDENTIAL DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN WANG

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date