

PO 800000 7941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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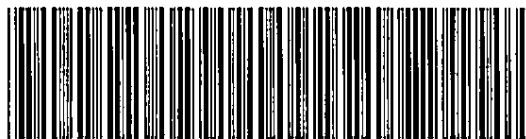
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** WILSON MEDIA GROUP, INC.  
Name of Corporation

**DOCUMENT NUMBER:** P08000007941

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM H. PINCUS

Name of Contact Person

PINCUS & CURRIER LLP

Firm/Company

1555 PALM BEACH LAKES BLVD., SUITE 320

Address

WEST PALM BEACH, FL 33401

City/State and Zip Code

DJAMES@PINCUSANDCURRIER.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DOROTHY JAMES

Name of Contact Person

at ( 561 ) 868-1340

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: WILSON MEDIA GROUP, INC.
2. The principal office address: 2432 FLAGLER AVE., KEY WEST, FL 33040
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 1/22/2008 Document number: PO8000007941
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

PINCUS & CURRIER LLP

324 N. LAKESIDE COURT

WEST PALM BEACH, FL 33407

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PINCUS & CURRIER LLP

1555 PALM BEACH LAKES BLVD., SUITE 320

P.O. Box NOT acceptable

WEST PALM BEACH, FL 33401

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

\_\_\_\_\_  
Signature of an officer or director

\_\_\_\_\_  
Printed or typed name and title

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

William H. Pincus

Signature of Registered Agent

4/22/2009

Date

MANAGING PARTNER PINCUS & CURRIER LLP

If signing on behalf of an entity:

William H. Pincus

Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)