

PD8000101105

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800163771058

12/23/09--01029--003 **35.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 23 PM 2:27

RA/RO/CHS
@ 12/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 1 G Communications, Inc.
Name of Corporation

DOCUMENT NUMBER: P08000101105

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:

Xavi Dalmau or Erik Marum
Name of Contact Person

1 G Communications, Inc.
Firm/Company

2100 PONCE DE LEON BLVD, SUITE 700
Address

MIAMI, FL 33134
City/State and Zip Code

staff@bigstar.tv
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ERIK MARUM at (305) 529-5004 x 1001
Name of Contact Person 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: 1 G Communications, Inc.
2. The principal office address: 2100 PONCE DE LEON Blvd #700
CORAL GABLES, FL 33134
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10-31-08 Document number: P08000101105

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)

Corporate Creations
11380 Prosperity Farms Road #221E
Palmer Beach Gardens, FL 33410

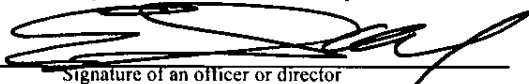
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ERIK MARUM
2100 PONCE DE LEON Blvd, #700
P.O. Box NOT acceptable
Coral Gables, FL 33134

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09 DEC 23 PM 2:27

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.

X 
Signature of an officer or director

ERIK MARUM, Manager
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.

X 
Signature of Registered Agent

12-17-09
Date

If signing on behalf of an entity: _____

Typed or Printed Name

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