

P18000059888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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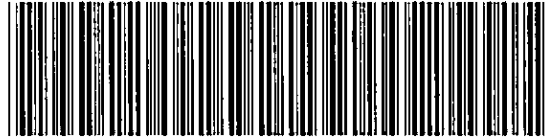
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Registered Agent and Office  
Name of Corporation

**DOCUMENT NUMBER:** P18000059888

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:

Anna Moreno-Goulden

Name of Contact Person

Greenspoon Marder L.P.

Firm/Company

600 Brickell Ave., Suite 3600

Address

Miami, FL 33131

City/State and Zip Code

anna.moreno@gmlaw.com

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

For further information concerning this matter, please call:

Anna Moreno-Goulden

Name of Contact Person

at (305) 789-2770 x1982

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

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DIVISION OF CORPORATIONS  
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**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: W Entertainment, Inc.
2. The principal office address: 1200 Brickell Ave., 1500  
Miami, FL 33131
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 07/09/2018 Document number: P18000059888

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)

8734 Lee Vista Blvd., Suite 300

Orlando, FL 32829

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

Leslie Jose Zigel, Greenspoon Marder

600 Brickell Ave., Suite 3600

P.O. Box NOT acceptable

Miami, FL 33131

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

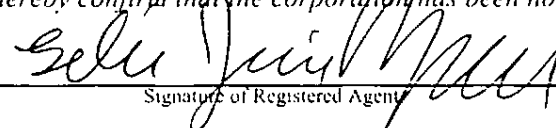
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board of the corporation has been notified in writing of the change.

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

Yomaira Ortiz Feliciano

\_\_\_\_\_  
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.

  
\_\_\_\_\_  
Signature of Registered Agent

10/16/18  
\_\_\_\_\_  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
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

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