

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000014621

Entity Name: WM VENTURE 1, INC.

FILED
Jun 26, 2013
Secretary of State

Current Principal Place of Business:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

New Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

Current Mailing Address:

189 S. ORANGE AVENUE
SUITE 2100
ORLANDO, FL 32801 US

New Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

FEI Number: 59-3496526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, LLEIGH A
37 N. ORANGE AVENUE
SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BARNARD, AMY
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 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: AMY BARNARD

06/26/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WHITTALL, CHARLES
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819 US

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: CHARLES WHITTALL

D

06/26/2013

Electronic Signature of Signing Officer or Director

Date