## 2010 LIMITED LIABILITY COMPANY REINSTATEMENT

## DOCUMENT# L04000046225

Entity Name: THEWELL, LLC

FILED Oct 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4818 CORONADO PARKWAY #9 15880 SUMMERLIN ROAD CAPE CORAL, FL 33904 #300-106

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

4818 CORONADO PARKWAY #9 15880 SUMMERLIN ROAD CAPE CORAL, FL 33904 #300-106

FORT MYERS, FL 33908

FEI Number: 98-0427869 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUSAN, CARRILLO CORPDIRECT AGENTS, INC.
4818 CORONADO PKWY #9 515 EAST PARK ROAD
CAPE CORAL, FL 33904 US TALLAHASSEE, FL 32301 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: CORPDIRECT AGENTS INC 10/01/2010

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: DENSLY, KENT

Address: 15880 SUMMERLIN ROAD City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: WHITNEY, RUSSELL A
Address: 15880 SUMMLERIN ROAD
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RUSSELL WHITNEY MGR 10/01/2010