

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000103446

Entity Name: WILSON CAPITAL LLC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

33 FLAGLER AVENUE
STUART, FL 34994 US

New Principal Place of Business:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

Current Mailing Address:

33 FLAGLER AVENUE
STUART, FL 34994 US

New Mailing Address:

33 SW FLAGLER AVENUE
STUART, FL 34994 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, FIELDING L JR.
33 FLAGLER AVE.
STUART, FL 34994 US

Name and Address of New Registered Agent:

WILSON, FIELDING L JR.
33 SW FLAGLER AVE.
STUART, FL 34994 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: FIELDING L WILSON JR

02/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, FIELDING L JR.
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: NORTH, CARLTON O
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: WILSON, JEFFERSON R
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

Title: MGR
Name: WILSON, BARBARA M
Address: 33 SW FLAGLER AVE.
City-St-Zip: STUART, FL 34994 US

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 Statutes.

SIGNATURE: FIELDING L WILSON JR

MGR

02/19/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date