

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000135680

FILED
Dec 17, 2012
Secretary of State

Entity Name: WELLINGTON CAPITOL HOLDINGS, LLC

Current Principal Place of Business:

2328 GOLF BROOK DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2328 GOLF BROOK DRIVE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 45-3961422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUDEN, CRIAG T
10172 HERONWOOD LANE
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

CUDEN, CRAIG T
10172 HERONWOOD LANE
WEST PALM BEACH, FL 33412 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: CRAIG T. CUDEN

12/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HANSEN, ARTHUR
Address: 3347 STATE ROAD 7, SUITE 100
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: JOHNSON, KEVIN
Address: 3347 STATE ROAD 7, SUITE 100
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM
Name: HEALTHCARE DEVELOPMENT OPTIONS, LLC
Address: 2328 GOLFBROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ARTHUR HANSEN

MGRM

12/17/2012

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