

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023651

Entity Name: WILLINTON CORP

FILED
May 03, 2009
Secretary of State

Current Principal Place of Business:

85 GRAND CANAL DR., #106
MIAMI, FL 33144

New Principal Place of Business:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

Current Mailing Address:

85 GRAND CANAL DR., #106
MIAMI, FL 33144

New Mailing Address:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

FEI Number: 65-1106552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, JOSE S
85 GRAND CANAL DR., #106
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VILLALBA, JOSE S
2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316 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: WILLINTON CORP.

05/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLALBA, JOSE S
Address: 85 GRAND CANAL DR., #106
City-St-Zip: MIAMI, FL 33144

Title: TD () Delete
Name: REDONDO, VERA JUDITH
Address: 85 GRAND CANAL DR., #106
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VILLALBA, JOSE S
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD (X) Change () Addition
Name: REDONDO, VERA JUDITH
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE VILLALBA

MR.

05/03/2009

Electronic Signature of Signing Officer or Director

Date