

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004307

Entity Name: WELLTEK INCORPORATED

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

1030 N ORANGE AVE SUITE 101
ORLANDO, FL 32801

New Principal Place of Business:

1030 N ORANGE AVE SUITE 300
ORLANDO, FL 32801

Current Mailing Address:

1030 N ORANGE AVE SUITE 101
ORLANDO, FL 32801

New Mailing Address:

1030 N ORANGE AVE SUITE 300
ORLANDO, FL 32801

FEI Number: 26-3391788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
100 SE 3RD AVENUE 8TH FLOOR
FT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

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: MARK SZPORKA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LUBINSKY, RANDY
Address: 1030 N ORANGE AVE SUITE 300
City-St-Zip: ORLANDO, FL 32801

Title: CFOD
Name: SZPORKA, MARK
Address: 1030 N ORANGE AVE SUITE 300
City-St-Zip: ORLANDO, FL 32801

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: MARK SZPORKA

CFO

11/08/2010

Electronic Signature of Signing Officer or Director

Date