

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002832

FILED
Oct 17, 2012
Secretary of State

Entity Name: WELLINGTON INTERNATIONAL AGENCY, INC.

Current Principal Place of Business:

17951 COWAN AVENUE
#106
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

6247 HARTINGTON WAY
CARLSBAD, CA 92009

New Mailing Address:

6247 DARTINGTON WAY
CARLSBAD, CA 92009

FEI Number: 90-0737077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
STE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: CHAVEZ, GILBERT
Address: 17951 COWAN AVE, #106
City-St-Zip: IRVINE, CA 92614

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: GILBERT CHAVEZ

CEO

10/17/2012

Electronic Signature of Signing Officer or Director

Date