

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H11001

FILED
Feb 10, 2011
Secretary of State

Entity Name: WELLINGTON SALES CORP.

Current Principal Place of Business:

9868 TORINO DR
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 541085
LAKE WORTH, FL 33454 US

New Mailing Address:

FEI Number: 59-2429381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTON, NOREEN P/CEO
9868 TORINO DR
LAKE WORTH, FL 33467 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: NOREEN ANTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ANTON, NOREEN
Address: 9868 TORINO DR.
City-St-Zip: LAKE WORTH, FL 33467 US

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: NOREEN ANTON

CEO

02/10/2011

Electronic Signature of Signing Officer or Director

Date