

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000025932

FILED
Jan 03, 2006
Secretary of State

Entity Name: WELLINGTON INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

3725 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

234 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

Current Mailing Address:

3725 MIRAMONTES CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

234 ARLINGTON ROAD
WEST PALM BEACH, FL 33405

FEI Number: 04-3715233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, KENNETH E
3725 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BROWN, KENNETH E
234 ARLINGTON ROAD
WEST PALM BEACH, FL 33405 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: KENNETH E. BROWN

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROWN, KENNETH E
Address: 3725 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWN, KENNETH E
Address: 234 ARLINGTON ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: KENNETH E. BROWN

MGR

01/03/2006

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