

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000008517

FILED
Nov 06, 2006
Secretary of State

Entity Name: WELLINGTON VENTURES LLC

Current Principal Place of Business:

7842 AFTON VILLA CT
BOCA RATON, FL 33433 US

New Principal Place of Business:

3740 SOUTH OCEAN BLVD.
305
HIGHLAND BEACH, FL 33487 US

Current Mailing Address:

7842 AFTON VILLA CT
BOCA RATON, FL 33433

New Mailing Address:

3740 SOUTH OCEAN BLVD
305
HIGHLAND BEACH, FL 33487

FEI Number: 13-4277997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FELDMAN, LEWIS
7842 AFTON VILLA CT
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FELDMAN, LEWIS
3740 SOUTH OCEAN BLVD.
305
HIGHLAND BEACH, FL 33487 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: LEWIS FELDMAN

11/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FELDMAN, LEWIS
Address: 7842 AFTON VILLA CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MEM (X) Change () Addition
Name: FELDMAN, IRVING
Address: 3740 SOUTH OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: IRVING FELDMAN

MEMB

11/06/2006

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