## 2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000013913

Entity Name: WELLS IN PARADISE, LLC

FILED Sep 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5515 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

5515 OVERSEAS HIGHWAY MARATHON, FL 33050

FEI Number: 05-0596902 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: Name and Address of New Registered Agent:

WELLS, JOE D JR.

45 CYPRESS AVENUE
KEY WEST, FL 33040 US

WELLS, JOE D JR.

3360 RIVIERA DRIVE
KEY WEST, FL 33040 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: JOE D WELLS, JR 09/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 WELLS, JOE D JR.
 Name:
 WELLS, JOE D JR.

 Address:
 45 CYPRESS AVENUE
 Address:
 3360 RIVIERA DRIVE

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

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: JOE D WELLS JR MGRM 09/28/2006