

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000043958

Entity Name: WELCH OPERATING, LLC

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

6260 18TH AVE SUITE 823
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1722 TAFT ST
HOLLYWOOD, FL 33020

Current Mailing Address:

6260 18TH AVE SUITE 823
FORT LAUDERDALE, FL 33308

New Mailing Address:

1722 TAFT ST
HOLLYWOOD, FL 33020

FEI Number: 20-1258321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELCH, CHRISTOPHER S
6260 NE 1ST AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

WELCH, CHRISTOPHER S
1722 TAFT ST
HOLLYWOOD, FL 33020 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: CHRISTOPHER S WELCH

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WELCH, CHRISTOPHER S
Address: 6260 18TH AVE SUITE 823
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGR () Delete
Name: WELCH, MARY E
Address: 5011 AMBS ROAD
City-St-Zip: SAINT LOUIS, MO 63128

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WELCH, CHRISTOPHER S
Address: 1722 TAFT ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR (X) Change () Addition
Name: WELCH, MARY E
Address: 5074 KEMPF DR
City-St-Zip: SAINT LOUIS, MO 63128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER S WELCH

MGR

10/10/2005

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