

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000046225

Entity Name: THEWELL, LLC

FILED
Oct 07, 2009
Secretary of State

Current Principal Place of Business:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

4818 CORONADO PARKWAY #9
CAPE CORAL, FL 33904

Current Mailing Address:

1612 EAST CAPE CORAL PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

4818 CORONADO PARKWAY #9
CAPE CORAL, FL 33904

FEI Number: 98-0427869 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:

CORPDIRECT AGENT, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SUSAN, CARRILLO
4818 CORONADO PKWY #9
CAPE CORAL, FL 33904 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: SUSAN CARRILLO

10/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMON, RONALD S
Address: 103 WEST MERIDAN STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENSLY, KENT
Address: 4818 CORONADO PKWY #9
City-St-Zip: CAPE CORAL, FL 33904

Title: PT () Change (X) Addition
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL A WHITNEY

PT

10/07/2009

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