## 2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000053838

Entity Name: WELLINGTON VACATIONS, LLC

FILED Dec 06, 2011 Secretary of State

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

1930 HARRISON STREET 1930 HARRISON STREET

SUITE 603 SUITE 503

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1930 HARRISON STREET 1930 HARRISON STREET

SUITE 603 SUITE 503

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33020 US

FEI Number: 20-1932715 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CITRINE MANAGEMENT SERVICES, INC.

CITRINE MANAGEMENT SERVICES, INC.

2706 NE 32ND AVE. 18851 NE 29TH AVE

SUITE 3 SUITE 1005 FORT LAUDERDALE, FL 33308 US SUITE 1005 AVENTURA, FL 33180 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: CITRINE MANAGEMENT SERVICES, INC. 12/06/2011

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: CITRINE MANAGEMENT SERVICES INC.

Address: 18851 NEW 29TH AVE, #1005 City-St-Zip: AVENTURA, FL 33180 US

I hereby 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 Statues.

SIGNATURE: CITRINE MANAGEMENT SERVICES, INC. MGR 12/06/2011