

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000039714

FILED
Feb 17, 2011
Secretary of State

Entity Name: MYTEN WELLINGTON, LLC

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 FL

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 FL

New Mailing Address:

FEI Number: 20-4706425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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: WILLIAM A MEYER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEYER, WILLIAM M
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: MGR
Name: TENDRICH, STEVEN A
Address: 1601 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406 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 Statutes.

SIGNATURE: WILLIAM A MEYER

MGRM

02/17/2011

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