

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000039532

Entity Name: WEALTHAMERICA, LLC

FILED
Dec 22, 2009
Secretary of State

Current Principal Place of Business:

650 WEST AVE #807
MIAMI BEACH, FL 33139

New Principal Place of Business:

1348 WASHINGTON AVE # 119
MIAMI BEACH, FL 33139

Current Mailing Address:

650 WEST AVE #807
MIAMI BEACH, FL 33139

New Mailing Address:

1348 WASHINGTON AVE # 119
MIAMI BEACH, FL 33139

FEI Number: 80-0176344 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:

MITCHELL, VINCENT
650 WEST AVE #807
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MITCHELL, VINCENT
601 NE 36TH ST. # 1809
MIAMI, FL 33137 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: VINCENT MITCHELL

12/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MITCHELL, VINCENT
Address: 650 WEST AVE #807
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MITCHELL, VINCENT
Address: 650 WEST AVE #807
City-St-Zip: MIAMI BEACH, FL 33139

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: VINCENT MITCHELL

MGRM

12/22/2009

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