

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000095014

FILED
May 03, 2010
Secretary of State

Entity Name: WELLINGTON SOUTH HOLDINGS, LLC

Current Principal Place of Business:

1300 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1300 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

1212 TANGELO ISLE
FT. LAUDERDALE, FL 33315 US

FEI Number: 80-0276262 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

SZAMIER, ROBERT B
1300 S.E. 4TH AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SZAMIER, ROBERT B
1212 TANGELO ISLE
FT. LAUDERDALE, FL 33315 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: ROBERT B. SZAMIER

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SZAMIER, ROBERT B
Address: 1212 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315 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: ROBERT B. SZAMIER

MGR

05/03/2010

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