

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000114883

Entity Name: WELLINGTON VENTURE, LLC

FILED
Oct 26, 2009
Secretary of State

Current Principal Place of Business:

C/O WEISS, HANDLER, ANGELOS & CORNWELL, PA
2255 GLADES ROAD, 218-A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O WEISS, HANDLER, ANGELOS & CORNWELL, PA
2255 GLADES ROAD, 218-A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

HANDLER, HENRY B
2255 GLADES ROAD
218-A
BOCA RATON, FL 33431 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: HENRY B. HANDLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HANDLER, HENRY B
Address: 2255 GLADES ROAD, STE. 218-A
City-St-Zip: BOCA RATON, FL 33431

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

ADDITIONS/CHANGES:

Title: MMBR (X) Change () Addition
Name: BENJAMIN E. OSSMAN SPECIAL TRUST
Address: C/O 2255 GLADES ROAD, STE. 218-A
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Change (X) Addition
Name: HANDLER, HENRY B
Address: 2255 GLADES RD. STE 218-A
City-St-Zip: BOCA RATON, FL 33431

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: HENRY B. HANDLER

VP

10/26/2009

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