2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000047523

FILED Jan 06, 2011 Secretary of State

Entity Name: WELLFER FINANCIAL PRODUCTS & BUSINESS SERVICES, LLC

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

8421 S. ORANGE BLOSSOM TRL., STE 102 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

P.O. BOX 593269 ORLANDO, FL 328593269

FEI Number: 27-0230171 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:

VASCONCELOS, WELLINGTON A 8421 S. ORANGE BLOSSOM TRL., STE 102 ORLANDO, FL 32809 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: VASCONCELOS, WELLINGTON A.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VASCONCELOS, WELLINGTON A

Address: 8421, SOUTH ORANGE BLOSSOM TRAIL, SUIT 102

City-St-Zip: ORLANDO, FL 32809

Title: MGRM

Name: VASCONCELOS, FERNANDA F

Address: 8421, SOUTH ORANGE BLOSSOM TRAIL, SUIT 102

City-St-Zip: ORLÁNDO, FL 32809

Title: MGRM

Name: WELLFER PRODUTOS FINANCEIROS, AGENCIA E SE

Address: AV. ALMIRANTE TAMANDARE, N.100, LJ 31

City-St-Zip: JOAO PESSOA, PB 58010 BR

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: VASCONCELOS, WELLINGTON A. MR 01/06/2011