

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060603

FILED
Nov 09, 2010
Secretary of State

Entity Name: WELLINGTON MOTOR WORKS LLC

Current Principal Place of Business:

3132 FORTUNE WAY., STE D-3
WELLINGTON, FL 33414 US

New Principal Place of Business:

3132 FORTUNE WAY
STE D-3
WELLINGTON, FL 33414 US

Current Mailing Address:

3132 FORTUNE WAY., STE D-3
WELLINGTON, FL 33414 US

New Mailing Address:

3132 FORTUNE WAY
STE D-3
WELLINGTON, FL 33414 US

FEI Number: 27-0502561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

MALERBA, DANIEL J
3132 FORTUNE WAY
STE D-3
WELLINGTON, FL 33414 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: DANIEL J MALERBA

11/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALERBA, DANIEL J
Address: 3132 FORTUNE WAY, STE D-3
City-St-Zip: WELLINGTON, FL 33414 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: DANIEL J MALERBA

MGRM

11/09/2010

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