

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000071429

FILED
Jan 21, 2011
Secretary of State

Entity Name: THE WELLINGTON AGENCY, LLC

Current Principal Place of Business:

335 SCARBOROUGH TERRACE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

335 SCARBOROUGH TERRACE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-0656996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERUBE, MARK A
335 SCARBOROUGH TERRACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

BERUBE, APRIL J
335 SCARBOROUGH TERRACE
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: APRIL J. BERUBE

01/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERUBE, APRIL J
Address: 335 SCARBOROUGH TER.
City-St-Zip: WELLINGTON, FL 33414

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: APRIL J. BERUBE

MGR

01/21/2011

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