

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000024554

Entity Name: DK WELLINGTON, LLC

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

4171 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2500 N MILITARY TRAIL
200
BOCA RATON, FL 33431 US

Current Mailing Address:

4171 NW 101 DRIVE
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2500 N MILITARY TRAIL
200
BOCA RATON, FL 33431 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW S. GOLDWYN, P.A.
2500 N MILITARY TRAIL
200
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: DEVIN KALVAITIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KALVAITIS, DEVIN
Address: 2500 N MILITARY TRAIL
City-St-Zip: BOCA RATON, FL 33431 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: DEVIN KALVAITIS

MGR

03/08/2012

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