

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M00000001128

FILED
Feb 17, 2005
Secretary of State

Entity Name: THE WELLINGTON GROUP OF DELAWARE, LLC

Current Principal Place of Business:

1865 EXECUTIVE PARK
CLEVELAND, TN 37312

New Principal Place of Business:

1850 EXECUTIVE PARK
CLEVELAND, TN 37312

Current Mailing Address:

1865 EXECUTIVE PARK
CLEVELAND, TN 37312

New Mailing Address:

1850 EXECUTIVE PARK
CLEVELAND, TN 37312

FEI Number: 62-1776317 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: JEFF HIGDON - SPECIAL ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WEST, MARK D
Address: 1850 EXECUTIVE PARK
City-St-Zip: CLEVELAND, TN 37312

Title: MGR () Delete
Name: STOUT, JERRY
Address: 1850 EXECUTIVE PARK
City-St-Zip: CLEVELAND, TN 37312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK D. WEST

MGR

02/17/2005

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