

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000001559

Entity Name: WELLINGTON LEATHER L.L.C.

FILED
Jul 01, 2011
Secretary of State

Current Principal Place of Business:

26 SINTSINK DRIVE EAST
PORT WASHINGTON, NY 11050

New Principal Place of Business:

320 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

26 SINTSINK DRIVE EAST
PORT WASHINGTON, NY 11050

New Mailing Address:

320 BUSINESS PARK WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 41-2234177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDELBAUM, LEONARDO
2411 WINDSOR WAY COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MANDELBAUM, ALEJANDRO
480 HIBISCUS ST
APT 740
WEST PALM BEACH, FL 33401 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: ALEJANDRO MANDELBAUM

07/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANDELBAUM, ALEJANDRO
Address: 480 HIBISCUS ST, APT 740
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: MANDELBAUM, LEONARDO
Address: 2905 WINDING OAKS LANE
City-St-Zip: WEST PALM BEACH, 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: ALEJANDRO MANDELBAUM

MGRM

07/01/2011

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