

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M96000000416

FILED
Sep 29, 2009
Secretary of State

Entity Name: WELLINGTON GROUP, LLC

Current Principal Place of Business:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

New Principal Place of Business:

Current Mailing Address:

4605 NORTH LEE HWY
CLEVELAND, TN 37312

New Mailing Address:

FEI Number: 62-1643012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: STEPHEN JETT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STOUT, WILLIAM J JR.
Address: 4605 NORTH LEE HWY
City-St-Zip: CLEVELAND, TN 37312

Title: MGR () Delete
Name: WEST, MARK D
Address: 4605 NORTH LEE HWY
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 exemption stated in Chapter 119, 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 WEST

CFO

09/29/2009

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