2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008427

Entity Name: WELLINGTON RUNNERS CLUB, INC.

FILED Sep 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14458 AUTUMN AVE 4400 PGA BLVD WELLINGTON, FL 33414 SUITE 800

PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

4400 PGA BLVD 14458 AUTUMN AVE SUITE 800 WELLINGTON, FL 33414

PALM BEACH GARDENS, FL 33410

FEI Number: 51-0553521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JORGENSEN, JOHN M 4400 PGA BLVD STE 800

PALM BCH GARDENS, FL 33410 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: JOHN JORGENSEN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

WUNDRACK, BRUCE PETER, WEISNER Name: Name: 14458 AUTUMN AVE Address: 1593 TROTTER LN Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: (X) Change () Addition

WEISNER, PETER WEISNER, PETER Name: Name: Address: 1593 TROOTER CT Address: 1593 TROTTER CT City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

Title: () Delete Title: () Change () Addition

JORGENSEN, JOHN M Name: Name: Address: 4400 PGA BLVD STE 800 Address: City-St-Zip: PALM BCH GARDENS, FL 33410 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN JORGENSEN **PRES** 09/29/2008