

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113967

Entity Name: WELLINGTON GOLF CARS, INC.

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

619 DIXIE HWY
LAKE WORTH, FL 33460

New Principal Place of Business:

11120 S. CROWN WAY
SUITE 11
WELLINGTON, FL 33414

Current Mailing Address:

619 DIXIE HWY
LAKE WORTH, FL 33460

New Mailing Address:

11120 S. CROWN WAY
SUITE 11
WELLINGTON, FL 33414

FEI Number: 58-2588917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCVAY, DOUG
619 DIXIE HWY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PASHKOW, NORALEE H PRES
11120 S. CROWN WAY
SUITE 11
WELLINGTON, FL 33414 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: NORALEE H. PASHKOW

10/20/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PASHKOW, NORA
Address: 619 DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: PASHKOW, JEFF
Address: 619 DIXIE HWY
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PASHKOW, NORA
Address: 11120 S. CROWN WAY SUITE 11
City-St-Zip: WELLINGTON, FL 33414

Title: VP (X) Change () Addition
Name: PASHKOW, JEFF
Address: 11120 S. CROWN WAY
City-St-Zip: WELLINGTON, FL 33414

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORALEE H. PASHKOW

PD

10/20/2008

Electronic Signature of Signing Officer or Director

Date