

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023651

FILED
Nov 23, 2010
Secretary of State

Entity Name: WILLINTON CORP

Current Principal Place of Business:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1106552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALBA, JOSE S
2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316 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: JOSE S VILLALBA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLALBA, JOSE S
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD
Name: REDONDO, VERA JUDITH
Address: 2000 SOUTH OCEAN DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: JOSE S VILLALBA

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11/23/2010

Electronic Signature of Signing Officer or Director

Date