

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023651

Entity Name: WILLINTON CORP

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

Current Mailing Address:

2000 SOUTH OCEAN DR.
1408
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1330 WEST AVENUE
2001
SOUTH BEACH, FL 33139

New Mailing Address:

1330 WEST AVENUE
2001
SOUTH BEACH, FL 33139

FEI Number: 65-1106552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

VILLALBA, JOSE S
1330 WEST AVENUE
2001
SOUTH BEACH, FL 33139 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: JOSE S. VILLALBA

10/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VILLALBA, JOSE S
Address: 1330 WEST AVENUE APT 2001
City-St-Zip: SOUTH BEACH, FL 33139

Title: TD
Name: REDONDO, VERA JUDITH
Address: 1330 WEST AVENUE APT 2001
City-St-Zip: SOUTH BEACH, FL 33139

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: JOISE S. VILLALBA

MR

10/12/2012

Electronic Signature of Signing Officer or Director

Date