

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087527

Entity Name: WELLIN INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

3052 OLD DIXIE HWY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

3052 OLD DIXIE HWY
AUBURNDALE, FL 33823

New Mailing Address:

5747 HEBRON LANE
LAKELAND, FL 33812

FEI Number: 59-3809332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, ELLEN M
5747 HEBRON LANE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

LINDSAY, ELLEN M
5747 HEBRON LANE
LAKELAND, FL 33812 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: ELLEN M. LINDSAY

08/13/2007

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: P () Delete
Name: CLARK, ELLEN M
Address: 5747 HEBRON LANE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: LINDSAY, ELLEN M
Address: 5747 HEBRON LANE
City-St-Zip: LAKELAND, FL 33812

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: ELLEN M. LINDSAY

MRS

08/13/2007

Electronic Signature of Signing Officer or Director

Date