2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000028706

Jul 12, 2011 Secretary of State

Entity Name: WELLSPRING PROPERTY MANAGEMENT, INC.

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

6619 SOUTH DIXIE HWY #153

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6619 SOUTH DIXIE HWY #153 MIAMI, FL 33143

FEI Number: 26-2182037 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:

BARRETO, JAVIER 6619 SOUTH DIXIE HWY #153 MIAMI, FL 33143 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: JAVIER BARRETO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BARRETO, JAVIER E

Address: 6619 SOUTH DIXIW HWY #153

City-St-Zip: MIAMI, FL 33143

Title:

Name: PELAEZ, VANESSA

Address: 6619 SOUTH DIXIE HWY #153

City-St-Zip: MIAMI, FL 33134

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: JAVIER BARRETO PD 07/12/2011