PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PARE INTO FLORIDA DERARTMENTA STATE FILED COPPORATION Katherine Harris 00 DEC 13 PM 2:52 Secretary of State DIVISION OF CORPORATIONS --SECRETARY OF STATE TALLAHASSEE, FLORIDA Wellington Farms Inc. 300003504393--1 -12/18/00--01123--001 2. Principal Office Address 3. Mailing Office Address ****750.00 ****750.00 417 Fredinck Farm Rd 417 Fredrick Rd. Suite, Apt. #, etc. Date Incorporated or Qualified To Do Business in Florida Septem 60 City & State City & State 5. FEI Number 59-3267699 Bunnell Bunnell 32110 6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status 7. Name and Address of Current Registered Agent Clifford A. Taylor Suite, Apt. #, Etc. Zip Code 321/0 State Bunnell 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S. Registered Agent 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each City / State / Zip Bance Hedetniemi 417 Fredrick Farm Rd. Bunnell, Fl. 32110 Bathy Hedetniemi 417 Fredrick Farm Rd Bunnell, Fl. 32110 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. 11-17-00

Daytime Phone #

December 11, 2000

To Whom It May Concern:

This letter is in reference to our corporation reinstatement. Due to our moving we did not receive our paperwork for 2000. Our new address is:

> Wellington Farms, Inc. 417 Fredrick Farm Road Bunnell, Florida 32110 904-437-0325

Also when the reinstatement has be completed, it would be greatly appreciated if you would attach a copy to the workman's compensation paperwork that I have included and mail to them. We need to have this completed by December 31, 2000.

Cathy A/Hedetniemi