

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030898

Entity Name: WELLINGTON & QUINTANA, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

880 N.E. 69TH STREET #5M
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

880 N.E. 69TH STREET #5M
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0825539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELLINGTON, MARLENE E
880 N.E. 69TH STREET #5M
MIAMI, FL 33138 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: MARLENE E. WELLINGTON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WELLINGTON, MARLENE E
Address: 880 N.E. 69TH STREET #5M
City-St-Zip: MIAMI, FL 33138

Title: SECY
Name: QUINTANA, MARIBEL L
Address: 8800 NE 124 ST
City-St-Zip: MIAMI, FL 33176 DA

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: MARLENE E. WELLINGTON

PRES

10/04/2011

Electronic Signature of Signing Officer or Director

Date