

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V56226

Entity Name: WELICUS, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

5415 MARINER STREET
WATERMARK 5
TAMPA, FL 33609 US

Current Mailing Address:

5415 MARINER STREET
WATERMARK 5
TAMPA, FL 33609 US

New Principal Place of Business:

5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 US

FEI Number: 59-3141457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER ESQ., MERRITT A.
5415 MARINER STREET
WATERMARK 5
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GARDNER ESQ., MERRITT A.
5415 MARINER STREET
WATERMARK 5, SUITE 200
TAMPA, FL 33609 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: GARDNER, MERRITT

10/31/2008

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: DPT () Delete
Name: CROWHURST, GEORGE,
Address: 1234 PARK STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: S () Delete
Name: MURRY CROWHURST, SYLVIA
Address: 1234 PARK STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: CROWHURST, SYLVIA
Address: 1234 PARK STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33710

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: CROWHURST, SYLVIA

S

10/31/2008

Electronic Signature of Signing Officer or Director

Date