

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000497

Entity Name: WCB DIRECT, INC.

FILED
Jul 18, 2008
Secretary of State

Current Principal Place of Business:

225 FRANKLIN ST 26TH FLOOR
BONTON, MA 02110

New Principal Place of Business:

225 FRANKLIN ST 26TH FLOOR
BOSTON, MA 02110

Current Mailing Address:

225 FRANKLIN ST 26TH FLOOR
BONTON, MA 02110

New Mailing Address:

225 FRANKLIN ST 26TH FLOOR
BOSTON, MA 02110

FEI Number: 20-0217412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD SUITE 101
TALLAHASSEE, FL 323012960 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: MICHAEL ENRIGHT

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: DVS () Delete
Name: TAXIARCHOS, JOHN
Address: 225 FRANKLIN ST 26TH FLOOR
City-St-Zip: BONTON, MA 02110

Title: DPT () Delete
Name: HEALY, JAMES M
Address: 225 FRANKLIN ST 26TH FLOOR
City-St-Zip: BONTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: TAXIARCHOS, JOHN
Address: 225 FRANKLIN ST 26TH FLOOR
City-St-Zip: BOSTON, MA 02110

Title: DPT (X) Change () Addition
Name: HEALY, JAMES M
Address: 225 FRANKLIN ST 26TH FLOOR
City-St-Zip: BOSTON, MA 02110

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: JAMES M. HEALY

COO

07/18/2008

Electronic Signature of Signing Officer or Director

Date