

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114701

Entity Name: WFB USA, INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD., 1-R13
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

4040 NORTH KEDZIE, 4TH FLOOR
CHICAGO, IL 60618

New Mailing Address:

FEI Number: 06-1654375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIO L. VILLELA MACHADO
175 FONTAINEBLEAU BLVD., 1-R13
MIAMI, FL 33172 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: ANTONIO L VILLELA MACHADO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: MACHADO, FERNANDA
Address: 4040 NORTH KEDZIE, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60618

Title: VP
Name: PALMER, MICHAEL
Address: 4040 NORTH KEDZIE, 4TH FLOOR
City-St-Zip: CHICAGO, IL 60618

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: MIKE PALMER

VP

01/21/2010

Electronic Signature of Signing Officer or Director

Date