

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099535

Entity Name: WILMSLOW USA, INC.

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

KAREN P. KONDELL, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

KAREN P. KONDELL, ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

PETER J NEARY
1435 WASHINGTON AVE
MIAMI, FL 33139 US

New Mailing Address:

PETER J NEARY
1435 WASHINGTON AVE
MIAMI, FL 33139 US

FEI Number: 20-1331369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONDELL, KAREN P ESQ.
ONE SE 3RD AVENUE, 28TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEARY, PETER J
1435 WASHINGTON AVENUE
MIAMI, FL 33139 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: PETER J NEARY

10/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: NEARY, PETER J
Address: 1435 WASHINGTON AVENUE
City-St-Zip: MIAMI, FL 33139 US

Title: PST
Name: NEARY, DANIEL M
Address: 1435 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PST
Name: SUBERVI, EDUARDO A
Address: 1435 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: PETER J NEARY

PST

10/12/2010

Electronic Signature of Signing Officer or Director

Date