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1999-03-02 16:20:44  
Cook County Recorder 25.50

File Number 5576-320-8



State of Illinois  
Office of  
The Secretary of State

Whereas,

THE REINSTATEMENT OF  
WORLD FUEL SERVICES, INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF TEXAS HAS BEEN FILED IN  
THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS  
CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of  
Illinois, by virtue of the powers vested in me by law, do hereby issue  
this certificate and attach hereto a copy of the Application of the  
aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 22ND  
day of FEBRUARY A.D. 1999 and of  
the Independence of the United States the two  
hundred and 23RD



Jesse White

Secretary of State

**13.60**

File # **5576 3208**

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
http://www.sos.state.il.us

This space for use by Secretary of State  
**FILED**  
FEB 22 1999  
JESSE WHITE  
SECRETARY OF STATE

This space for use by Secretary of State  
Date **2-22-99**  
Filing Fee \$ 100.00  
Approved: *JM*

Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."

- (a) Corporate name as of the date of issuance of the certificate of dissolution or revocation: WORLD FUEL SERVICES INC  
**EXPEDITED**  
FEB 22 1999
- (b) Corporate name as changed: N/A  
**SECRETARY OF STATE** (Note 1)
- (c) If a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name: \_\_\_\_\_ (Note 2)

2. State of incorporation: TEXAS

3. Date that the certificate of dissolution or revocation was issued: \_\_\_\_\_

4. Name and address of the Illinois registered agent and the Illinois registered office, upon reinstatement: (Note 3) NOTICE! Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent	<u>NATIONAL Registered Agents Inc</u>		
	First Name	Middle Name	Last Name
Registered Office	<u>208 S. LaSalle St. Suite 1855</u>		
	Number	Street	Suite # (A.P.O. Box alone is not acceptable)
	<u>Chicago</u>	<u>IL 60604</u>	<u>Cook</u>
	City	ZIP Code	County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK**.)

Dated 2/19, 99 World Fuel Services, Inc  
(Month & Day) (Year) (Exact Name of Corporation)

attested by Isabel Diaz by Michael Clementi  
(Signature of Secretary or Assistant Secretary) (Signature of President or Vice President)

Isabel Diaz Secretary Michael Clementi President  
(Type or Print Name and Title) (Type or Print Name and Title)

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FAXXON LEGAL INFORMATION SERVICES, INC.  
MYERS BUILDING, SUITE 805  
ONE WEST OLD STATE CAPITOL PLAZA  
SPRINGFIELD, ILLINOIS 62701