

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004531

FILED  
Apr 22, 2010  
Secretary of State

**Entity Name:** MERCER INVESTMENT CONSULTING, INC.

**Current Principal Place of Business:**

1166 AVE. OF THE AMERICAS  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

1166 AVE. OF THE AMERICAS  
NEW YORK, NY 10036

**New Mailing Address:**

**FEI Number:** 61-0736136

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** CONNIE BUY

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:** PD  
**Name:** NUZUM, RICHARD L JR.  
**Address:** 1166 AVE. OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** TD  
**Name:** PERCELLA, DANIEL L  
**Address:** 1166 AVE. OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** S  
**Name:** GOLDENBERG, DAVID M  
**Address:** 1166 AVE. OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** AS  
**Name:** BESSETTE, CYNTHIA L  
**Address:** 1166 AVE. OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

**Title:** AT  
**Name:** MULRAINE-HAZELL, SHERYL  
**Address:** 121 RIVER ST  
**City-St-Zip:** HOBOKEN, NJ 07030

**Title:** D  
**Name:** BURKE, ROBERT  
**Address:** 1166 AVE. OF THE AMERICAS  
**City-St-Zip:** NEW YORK, NY 10036

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:** SHERYL P. MULRAINE-HAZELL

AT

04/22/2010

Electronic Signature of Signing Officer or Director

Date