

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004082

FILED
Nov 14, 2008
Secretary of State

Entity Name: KPERS REALTY HOLDING #31, INC.

Current Principal Place of Business:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

New Principal Place of Business:

Current Mailing Address:

WORLD TRADE CENTER EAST, 2 SEAPORT LANE
BOSTON, MA 02210

New Mailing Address:

FEI Number: 58-2333706

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: JENNIFER SPANGLER, ASST SECRETARY

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: P () Delete
Name: BRADLEY, DANIEL
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: VP () Delete
Name: FINNEGAN, JAMES
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: VP () Delete
Name: HERBST, PAMELA
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: VP () Delete
Name: PLUMB, ROBERT
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: AT () Delete
Name: DANYLUK, LINDA
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

Title: T () Delete
Name: MARTIN, JONATHAN
Address: WORLD TRADE CENTER EAST, 2 SEAPORT LANE
City-St-Zip: BOSTON, MA 02210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JENNIFER SPANGLER

Electronic Signature of Signing Officer or Director

POA

11/14/2008

Date