

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088694

FILED
Oct 12, 2008
Secretary of State

Entity Name: KAISER CONSULTING ASSOCIATES, INC.

Current Principal Place of Business:

1 GATEWAY CENTER CENTER, STE. 2600
NEWARK, NJ 07102 US

New Principal Place of Business:

215 W. 84TH ST., #516
NEW YORK, NY 10024 US

Current Mailing Address:

1 GATEWAY CENTER CENTER, STE. 2600
NEWARK, NJ 07102 US

New Mailing Address:

215 W. 84TH ST., #516
NEW YORK, NY 10024 US

FEI Number: 55-0846351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DACHELET, THOMAS M
888 SE 3RD AVE., SUITE 400
FT. LAUDERDALE, FL 33316 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: THOMAS DACHELET

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KAISER, BETH
Address: 1 GATEWAY CENTER CENTER, STE. 2600
City-St-Zip: NEWARK, NJ 07102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KAISER, BETH
Address: 215 W. 84TH ST., #516
City-St-Zip: NEW YORK, NY 10024 US

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: BETH KAISER

PRES

10/12/2008

Electronic Signature of Signing Officer or Director

Date