

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126787

Entity Name: KASYS CAPITAL CORP

FILED  
Feb 14, 2008  
Secretary of State

## Current Principal Place of Business:

4470 PORTOFINO WAY  
SUITE 211  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

## Current Mailing Address:

4470 PORTOFINO WAY  
SUITE 211  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

FEI Number: 87-0731763      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KASONGO, JEAN C  
4470 PORTOFINO WAY  
SUITE 211  
WEST PALM BEACH, FL 33409 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: KASONGO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KASONGO, JEAN C  
Address: 4470 PORTOFINO WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V ( ) Delete  
Name: NAAH, ROBERT E  
Address: 139 AV D'ITALIE 75013  
City-St-Zip: PARIS, FRANCE, OC

Title: D ( ) Delete  
Name: YAO, GERMAIN  
Address: RUE DAGAZ, 77220  
City-St-Zip: PARIS, FRANCE, OC

Title: D (X) Delete  
Name: SOUCHARD, DAVID  
Address: ALLEE DES ROSES  
City-St-Zip: PARIS, FRANCE, OC

Title: S ( ) Delete  
Name: NGOIE, KALEBA  
Address: 4470 PORTOFINO WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KASONGO, JEAN C PRES  
Address: 4470 PORTOFINO WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: V (X) Change ( ) Addition  
Name: CHRISTENSEN, PERRY PRES  
Address: 124, EAST 1700 NORTH  
City-St-Zip: MAPLETON, UT 84664 US

Title: D (X) Change ( ) Addition  
Name: JOHNSON, EZEKIEL DIR  
Address: 3009, E, SIERRITA ROAD  
City-St-Zip: QUEEN CREEK, AZ 85243 US

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

Title: S (X) Change ( ) Addition  
Name: NGOIE, KALEBA SEC  
Address: 4470 PORTOFINO WAY  
City-St-Zip: WEST PALM BEACH, FL 33409 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: JEAN C KASONGO

PRES

02/14/2008

Electronic Signature of Signing Officer or Director

Date