

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126787

Entity Name: KASYS CAPITAL CORP

FILED
Oct 06, 2009
Secretary of State

Current Principal Place of Business:

7436 SW 188 LANE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

7436 SW 188 LANE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 26-3903604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASONGO, JEAN C
7436 SW 188 LANE
MIAMI, FL 33157 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: JEAN C KASONGO

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCE () Delete
Name: KASONGO, JEAN C PRES
Address: 7436 SW 188 LANE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: CHRISTENSEN, PERRY
Address: EAST 1700 NORTH
City-St-Zip: MAPLETON, UT 84664 US

Title: TD () Delete
Name: JOHNSON, EZEKIEL
Address: WEST SAINT CHARLES AVE
City-St-Zip: LAWEEN, AZ 85339 US

Title: ED (X) Delete
Name: IDDON, STEPHEN
Address: 21 GWSCWM RD
City-St-Zip: SOUTH WALES, UK

Title: ED (X) Delete
Name: JANEWAY, MARTIN
Address: 24320 SAINT PAUL LIZONNE
City-St-Zip: CLAUZURE FRANCE,

Title: D () Delete
Name: MURPHY, JOHN EDWARD DR
Address: 4662 ASHBURY AVE
City-St-Zip: CYPRESS, CA 90630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KASONGO, JEAN C PRES
Address: 7436 SW 188 LANE
City-St-Zip: MIAMI, FL 33157 US

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

Title: SEC (X) Change () Addition
Name: JOHNSON, EZEKIEL SEC
Address: WEST SAINT CHARLES AVE
City-St-Zip: LAWEEN, AZ 85339 US

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

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Name:
Address:
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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: JEAN C KASONGO

Electronic Signature of Signing Officer or Director

PRES

10/06/2009

Date