

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000126694

Entity Name: RENSSELAER ASSOCIATES INC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10661 NW 14TH STREET
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10661 NW 14TH STREET
PLANTATION, FL 33322

New Mailing Address:

74 BROAD STREET
NEW YORK, NY 10004

FEI Number: 26-1479007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MICHAEL RANDAZZO

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: D () Delete
Name: RANDAZZO, MICHAEL
Address: 271 RENSSELAER AVE
City-St-Zip: STATON ISLAND, NY 10312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDAZZO, MICHAEL
Address: 271 RENSSELAER AVE
City-St-Zip: STATON ISLAND, NY 10312

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: MICHAEL RANDAZZO

Electronic Signature of Signing Officer or Director

P

04/30/2009

Date