2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000004760

Entity Name: KALUDIS CONSULTING GROUP, INC.

FILED Feb 07, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 CONNECTICUT AVENUE NW.10TH FLOOR 1050 CONNECTICUT AVENUE NW WASHINGTON, DC 20036

10TH FLOOR

WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

105 CONNECTICUT AVENUE NW, 10TH FLOOR 1050 CONNECTICUT AVENUE NW

WASHINGTON, DC 20036 10TH FLOOR

WASHINGTON, DC 20036

FEI Number: 62-1654053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

> REGISTERED AGENTS INC. 3030 N. ROCKY POINT DR. STE 150A

TAMPA, FL 33607 US

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: DAN KEEN - PRESIDENT 02/07/2014

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KALUDIS, GEORGE Name:

1050 CONNECTICUT AVENUE NW, 10TH FL Address:

City-St-Zip: WASHINGTON, DC 20036

Title: VSD

Name: COHEN, BARRY M.

1050 CONNECTICUT AVENUE NW, 10TH FLOOR Address:

WASHINGTON, DC 20036 City-St-Zip:

Title: AS

BOLTON, DAISY Name:

1050 CONNECTICUT AVENUE NW, 10TH FLOOR Address:

City-St-Zip: WASHINGTON, DC 20036

I hereby 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 all other like empowered.

SIGNATURE: GEORGE KALUDIS **PRES** 02/07/2014