2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000017795

Entity Name: HUNA ULU PONO, LLC

FILED Oct 07, 2005 Secretary of State

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

2100 N. W. BOCA RATON BLVD BOCA RATON, FL 33445

Current Mailing Address: New Mailing Address:

2100 N. W. BOCA RATON BLVD

2425 N. CORAL TRACE CIRCLE
BOCA RATON, FL 33445

2425 N. CORAL TRACE CIRCLE
DELRAY BEACH, FL 33445

FEI Number: 30-0241109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WENTWORTH, GAYLE J 2425 N. CORAL TRACE CIRCLE DELRAY BEACH, FL 33445 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: GAYLE WENTWORTH

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WENTWORTH, GAYLE J
 Name:

 Address:
 2425 N. CORAL TRACE CIRCLE
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33445
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GAYLE WENTWORTH MM 10/07/2005