

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000003314

FILED
Jul 23, 2013
Secretary of State

Entity Name: SUNSTONE SEA HARBOR LESSEE, INC.

Current Principal Place of Business:

903 CALLE AMANECER #100
SAN CLEMENTE, CA 92673

New Principal Place of Business:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

Current Mailing Address:

903 CALLE AMANECER #100
SAN CLEMENTE, CA 92673

New Mailing Address:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

FEI Number: 20-2786360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JOSE CASTELLANOS, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CRUSE, KENNETH E
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO
Name: GIGLIA, BRYAN A
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

Title: V
Name: KOLPIN, OLIVIER
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

Title: SEC
Name: MONGE, LINDSAY N
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

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: KENNETH E. CRUSE

CEO

07/23/2013

Electronic Signature of Signing Officer or Director

Date