

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 184429

FILED
Mar 19, 2012
Secretary of State

Entity Name: MALULANI CORPORATION

Current Principal Place of Business:

1398 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1398 S. OCEAN BLVD.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 59-0917851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIGHE, ROBERT
1398 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

MCCUTCHEON, DOUGLAS
1398 S. OCEAN BLVD.
POMPANO BEACH, FL 33062 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: DOUGLAS MCCUTCHEON

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: A.L.
Name: MCCUTCHEON, DOUGLAS
Address: 1398 S OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: V.P.
Name: TIGHE, ROBERT
Address: 1398 S OCEAN BLVD
City-St-Zip: POMPANO BCH, FL 33062

Title: T
Name: GEARY, EILEEN
Address: 1398 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: P
Name: SMITH, HAMPDEN H
Address: 1398 S. OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: S.
Name: BLISS, IRIS
Address: 1398 SOUTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

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: DOUGLAS MCCUTCHEON

A.L.

03/19/2012

Electronic Signature of Signing Officer or Director

Date