

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001503

FILED
Aug 23, 2013
Secretary of State

Entity Name: BAYOU INVESTMENT CORPORATION

Current Principal Place of Business:

C/O BANK OF BUTTERFIELD (BAHAMAS) LTD.
MONTAGUE STERLING CENTRE, 3F
NASSAU BAHAMAS, BA BAHAMA

New Principal Place of Business:

Current Mailing Address:

C/O 711 KAPIOLANI BLVD.
1480
HONOLULU, HI 96813 US

New Mailing Address:

FEI Number: 98-0219218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: STERLING EAST LTD.
Address: MONTAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS, BA BA

Title: D
Name: MONTAGUE EAST LTD.
Address: MONAGUE STERLING CENTRE, EAST BAY ST.
City-St-Zip: NASSAU, BAHAMAS, BA BA

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: STERLING EAST LTD.

SD

08/23/2013

Electronic Signature of Signing Officer or Director

Date