

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005378

Entity Name: KONA MACADAMIA, INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

New Principal Place of Business:

Current Mailing Address:

7150 E. CAMELBACK RD., SUITE 220
SCOTTSDALE, AZ 85251

New Mailing Address:

FEI Number: 20-0032438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CHRISTI HING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAKAY, BERKE
Address: 7150 E. CAMELBACK RD #220
City-St-Zip: SCOTTSDALE, AZ 85251

Title: SD
Name: HING, CHRISTI
Address: 7150 E. CAMELBACK RD #220
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D
Name: BAKAY, BERKE
Address: 7150 E. CAMELBACK RD #220
City-St-Zip: SCOTTSDALE, AZ 85251

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: CHRISTI HING

Electronic Signature of Signing Officer or Director

SEC

10/25/2012

Date