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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
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Fax Number : (850) 558-1515

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**FOREIGN PROFIT/NONPROFIT CORPORATION
NEWPORT PACIFIC CAPITAL COMPANY, INC.**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. NEWPORT PACIFIC CAPITAL COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-3510322

(FEI number, if applicable)

4. 7/15/1980

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 8/16/2010

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 17300 Red Hill Ave. Suite #280, Irvine, California 92614

(Principal office address)

17300 Red Hill Ave. Suite #280, Irvine, California 92614

(Current mailing address)

8. Management of Mobile Home Park

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: CLARKE FAIRBROTHER

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

Director: MICHAEL G. SULLIVAN

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

B. OFFICERS

President: CLARKE FAIRBROTHER

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

Vice President: PAUL R. PRENTICE

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614
_____17300 Red Hill Ave. Suite #280, Irvine, California 92614

Secretary: CLARKE FAIRBROTHER

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

Treasurer: STEVEN BINDER

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL G. SULLIVAN, CHIEF EXECUTIVE OFFICER

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

For: Newport Pacific Capital Corporation, Inc.

Additional Officer Under Item 12. B.:

Chief Executive Officer: Michael G. Sullivan

Address: 17300 Red Hill Ave. Suite #280, Irvine, California 92614

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NEWPORT PACIFIC CAPITAL COMPANY, INC.

FILE NUMBER: C0992632
FORMATION DATE: 07/15/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of August 25, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State