

**Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
GENTING AMERICAS INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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PS 11/23/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Genting Americas Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jessica Hoppe

Name of Person

Genting Americas Inc.

Firm/Company

1501 Biscayne Boulevard, Suite 107

Address

Miami, Florida 33132

City/State and Zip code

j.hoppe@rwmiami.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Hoppe

at (646) 588-1074

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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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.
- Genting Americas Inc. (f/k/a Genting East Coast USA 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.
- Delaware

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

- 3.
- 27-2869474

(FEI number, if applicable)

- 4.
- 6/15/2010

(Date of incorporation)

- 5.
- Perpetual

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

6. _____

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

- 7.
- 1501 Biscayne Boulevard, Suite 107, Miami, Florida 33132

(Principal office address)

1501 Biscayne Boulevard, Suite 107, Miami, Florida 33132

(Current mailing address)

- 8.
- Engage in any lawful activity for which a corporation may be organized under DE Gen. Corp. Law.

(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

Troy Toth
as its agent

By: [Signature]

(Registered agent's signature)

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. DIRECTORSChairman: Director (not Chairman): Dato' Lee Choong YanAddress: 23rd Floor, Wisma Genting, Jalan Sultan Ismail
50250 Kuala Lumpur, MalaysiaVice Chairman: Director (not Vice Chairman): Dato' Sim Kia JuAddress: 23rd Floor, Wisma Genting, Jalan Sultan Ismail
50250 Kuala Lumpur, MalaysiaDirector: Director: Ms. Koh Poy YongAddress: 23rd Floor, Wisma Genting, Jalan Sultan Ismail
50250 Kuala Lumpur, Malaysia

Director: _____

Address: _____

B. OFFICERSPresident: Colin AuAddress: 1501 Biscayne Boulevard, Suite 107
Miami, Florida 33132Vice President: Chief Financial Officer (not VP): Christian GoodeAddress: 1501 Biscayne Boulevard, Suite 107
Miami, Florida 33132Secretary: Jessica HoppeAddress: 1501 Biscayne Boulevard, Suite 107, Miami, Florida 33132Treasurer: Christian GoodeAddress: 1501 Biscayne Boulevard, Suite 107, Miami, Florida 33132

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Christian Goode, Treasurer and Chief Financial Officer

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENTING AMERICAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GENTING AMERICAS INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4836239 8300

111222906

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9175306

DATE: 11-22-11