PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FILED DIVISION OF CORPORATIONS F9300000468 DOCUMENT # 01 DEC -1 PM 2: 00 1. Corporation Name SECRETARY OF STATE KONA BEACH DEVELOPMENT CORPORATION TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address PO BOX 9002 PO BOX 9002 P-9-- 00Y-1368 SAGAPONACK NY 11962 SAGAPONACK NY 11962 -12/11/01--01008--015 If above addresses are incorrect in any way, line through incorrect information and enter correction below ****750.00 ****750.00 Date Incorporated or Qualified To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 02/02/1993 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For City & State City & State 94-3025895 Not Applicable Zip Country \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Officer and/or Director Title(s) and/or Directors City / State / Zip PΥ **WOLFFER, CHRISTIAN** 2228 MONTAUK HIGHWAY **BRIDGEHAMPTON NY 11932** CD WOLFFER, CHRISTIAN 2228 MONTAUK HIGHWAY **BRIDGEHAMPTON NY 11932** 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Suite, Apt. #, Etc. 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 60% JENNIFER F AULTMAN SSISTANT SECRETARY Signature of Registered Agen SIGNATU empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 11. I certify that I am an officer or director or the receiver or trustel this renstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

631-531-5100 Daytime Phone #

Date