2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000051119

Entity Name: KAPALUA BAY, LLC

FILED Mar 05, 2013 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3225 MCLEOD DR. SUITE 110

LAS VEGAS, NV 89121 US

Current Mailing Address: New Mailing Address:

P.O. BOX 15945

WEST PALM BEACH, FL 33416 US

FEI Number: 20-2904488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIRINOS, Z. 421 CYPRESS LANE PALM SPRINGS, FL 33461 US

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: Z. CHIRINOS

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROYAL PACIFIC GROUP, LLC

Address: P.O. BOX 15945

City-St-Zip: WEST PALM BEACH, FL 33416 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: Z. CHIRINOS REP 03/05/2013