

April 8, 2008

Kana Lui Miami Outrigger Canoe Club, Inc.
12599 NW 107th Avenue
Medley, Florida 33178



Re: Kana Lui Miami Outrigger Canoe Club, Inc. (the "Entity")

Dear Sir/Madam:

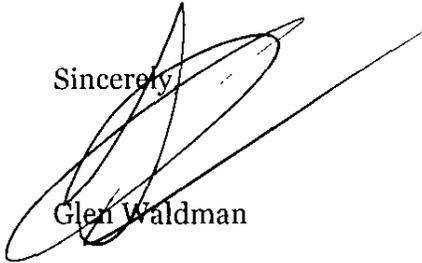
Florida Statutes, Section 607.0501 (for domestic corporations), requires each Entity continuously maintain within the State of Florida a registered office and a registered agent at such office. I am currently the record registered agent for each Entity.

Please be advised that due to Bilzin Sumberg's internal policies, I must respectfully relinquish my designation as registered agent for the Entity. For your convenience in appointing a new registered agent and designating a new registered office for each Entity with the Secretary of State of the State of Florida, I am enclosing the State's form of Statement of Change of Registered Office or Registered Agent or Both. The information required to complete the form may be obtained through an online search of each Entity at the Division of Corporation's website, <http://www.sunbiz.org/>. Should you not have an individual or entity with a Florida street address to serve as your registered agent, please note that there are numerous corporate service companies with which you may contract to provide such registered agent and office services.

Please note further that Section 607.0502 for domestic corporations, Florida Statutes, requires that a change of registered agent and registered office be approved by a corporation's board of directors.

Should you have any questions or require in assistance with respect to this matter, please free feel to contact me.

Sincerely,



Glen Waldman

Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: KANA LUI MIAMI OUTRIGGER CANOE CLUB, INC.
- 2. The principal office address: 12599 NW 107th Avenue, Medley, Florida 33178
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: October 13, 2005 Document number: N05000010508

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Glen H. Waldman
200 S. Biscayne Boulevard, Suite 2500
Miami Florida 33131

FILED
2008 MAY 19 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Marilyn Cancio - Fowler White Burnett P.A.
1395 Brickell Plaza, 14th Floor
(P.O. Box NOT acceptable)
Miami, FL 33131-3302

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature] (Signature of an officer or director) Timothy B. Streets, President (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature] (Signature of Registered Agent) 5-15-08 (Date)

If signing on behalf of an entity:

Fowler White Burnett PA
(Typed or Printed Name)