

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000127452

FILED
Jan 03, 2011
Secretary of State

Entity Name: KAMANI OF PALM BEACH, INC.

Current Principal Place of Business:

3217 BROADWAY
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVE.
STE. 160-365
WEST PALM BEACH, FL 33407

New Mailing Address:

3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407

FEI Number: 01-0756303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREELAND, JOHN
5100 S. DIXIE HIGHWAY, STE. 6
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RENGASAWNY, SEWSANKAR
3700 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33407 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: SEWSANKAR RENGASAWNY

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: RENGASAWNY, SEWSANKAR
Address: 3700 N FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33407

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SEWSANKAR RENGASAWNY

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01/03/2011

Electronic Signature of Signing Officer or Director

Date