

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000024546

FILED
Sep 10, 2013
Secretary of State

Entity Name: KAKALINA ENTERPRISES, INC.

Current Principal Place of Business:

151 NE 16TH AVENUE
1303
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

340 ROYAL POINCIANA WAY
SUITE 317-353
PALM BEACH, FL 33480 US

Current Mailing Address:

151 NE 16TH AVENUE
1303
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

340 ROYAL POINCIANA WAY
SUITE 317-353
PALM BEACH, FL 33480 US

FEI Number: 27-0049663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE SACKS GROUP, YACHTING PROFESSIONALS, I
1600 SE 17TH STREET
SUITE 418
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MACPHERSON, KATHERINE E
340 ROYAL POINCIANA WAY
SUITE 317-353
PALM BEACH, FL 33480 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: KATHERINE E MACPHERSON

09/10/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: MACPHERSON, KATHERINE E
Address: 340 ROYAL POINCIANA WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: KATHERINE E MACPHERSON

D/P

09/10/2013

Electronic Signature of Signing Officer or Director

Date