

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000026086

Entity Name: ALOHA RESORT, INC.

FILED  
Oct 12, 2009  
Secretary of State

## Current Principal Place of Business:

855 NE 20TH AVE  
FORT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

2631 NW 14TH AVE  
PENTHOUSE 400  
WILTON MANORS, FL 33334

## New Mailing Address:

2631 NE 14TH AVE  
PENTHOUSE 400  
WILTON MANORS, FL 33334

FEI Number: 47-0914908

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERIGGI, ANTHONY A  
2631 NW 14TH AV E, PENTHOUSE 400  
WILTON MANORS, FL 33334 US

## Name and Address of New Registered Agent:

DERIGGI, ANTHONY A  
2631 NE 14TH AVE  
PENTHOUSE 400  
WILTON MANORS, FL 33334 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: ANTHONY DE RIGGI

10/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DERIGGI, ANTHONY  
Address: 2631 NE 14TH AVE PENHOUSE 400  
City-St-Zip: WILTON MANORS, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DERIGGI, ANTHONY A  
Address: 2631 NE 14TH AVE PENTHOUSE 400  
City-St-Zip: WILTON MANORS, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY DE RIGGI

P

10/12/2009

Electronic Signature of Signing Officer or Director

Date