

Electronic Signature

Signature

RICHARD H SONG



6401325

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STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT AND DESIGNATION - OUT-OF-STATE

File No.: 6401325 Date Filed: 9/26/2024

Corporation Name Corporation Name	REHUA HOLDINGS INC.
Jurisdiction	
This Corporation is Formed in	HAWAII
Street Address of Principal Office of Corporation	
Principal Address	1000 AUAHI STREET
	1010 HONOLULU, HI 96814
Mailing Address of Corporation	
Mailing Address	1000 AUAHI STREET
	1010 HONOLULU, HI 96814
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	16319 MCRAE AVE
	NORWALK, CA 90650
Agent for Service of Process	
Agent Name	RICHARD H SONG
Agent Address	
	NORWALK, CA 90650
Consent to Service of Process	
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.	
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	

09/26/2024

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

B3071-2317 09/26/2024 7:11 PM Received Уq California Secretary of State



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that according to the records of this Department,

REHUA HOLDINGS INC.

was incorporated under the laws of Hawaii on 06/20/2024 ; and that it is an existing corporation in good standing, and is duly authorized to transact business.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: September 25, 2024

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Director of Commerce and Consumer Affairs