



6550618

B3388-8765 01/27/2025 10:29 AM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
**STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION**
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

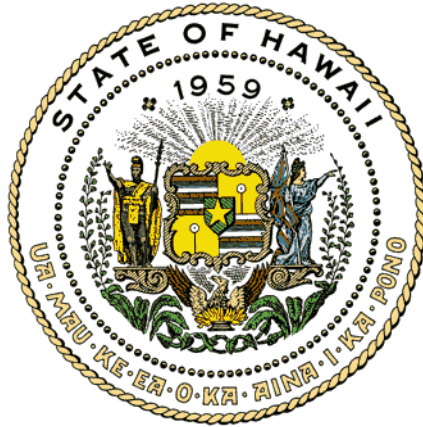
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-FILED-

File No.: 6550618

Date Filed: 1/27/2025

Corporation Name	
Corporation Name	PRIVATES RETREATS INC.
California Alternate Name	PRIVATES RETREATS CALIFORNIA INC.
Jurisdiction	
This Corporation is Formed in	HAWAII
Street Address of Principal Office of Corporation	
Principal Address	95-390 KUAHELANI AVENUE 3AC #5011 MILILANI, HI 96789
Mailing Address of Corporation	
Mailing Address	95-390 KUAHELANI AVENUE 3AC #5011 MILILANI, HI 96789
Attention	PRIVATES RETREATS INC.
Street Address of California Office of Corporation	
Street Address of California Office	1033 B AVE. CORONADO, CA 92118
Agent for Service of Process	
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
Consent to Service of Process	
<p>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.</p> <p>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.</p>	
Electronic Signature	
<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
YIASMIN H ZARATE	01/27/2025
Signature	Date



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,

PRIVATES RETREATS INC.

was incorporated under the laws of Hawaii on 05/08/2017 ; 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: December 30, 2024

Director of Commerce and Consumer Affairs

