

FILED EFFECTIVE

2008 JUL 14 AM 8:16

SECRETARY OF STATE
STATE OF IDAHO**IDAHO SECRETARY OF STATE**700 West Jefferson
Basement West
P.O. Box 83720
Boise, ID 83720-0080

C174531

Res RA

REGISTERED AGENT RESIGNATION LETTER

Date: July 7, 2008

Entity #: C174531

☐ Domestic☒ Foreign

Entity Name: SEA BREEZE FINANCIAL SERVICES, INC.

Registered Agent Name: Paracorp Incorporated

Registered Agent Address: 5481 Kendall Street
Boise, ID 83706

Notice of resignation of registered agent will be sent to:

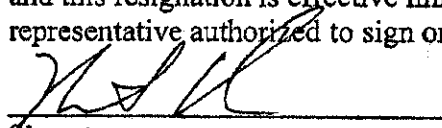
SEA BREEZE FINANCIAL SERVICES INC

Attn: Robin Hamilton

18191 VON KARMAN AVE #150

IRVINE, CA 92612

Paracorp Incorporated hereby resigns as Idaho registered agent for the entity listed herein and this resignation is effective immediately as of the above date. Ninh Ho is the representative authorized to sign on behalf of Paracorp Incorporated.


SignatureNinh Ho, Assistant Secretary

Printed Name and Title



**STATE OF IDAHO
OFFICE OF THE SECRETARY OF STATE**

PO Box 83720
Boise ID 83720-0080
Phone: (208) 334-2301
Fax: (208) 334-2080

24 July 2008

**ROBIN HAMILTON
SEA BREEZE FINANCIAL SERVICES INC
4 PARK PLAZA STE 750
IRVINE CA 92614**

RE: SEA BREEZE FINANCIAL SERVICES INC

Dear Ms. Hamilton:

Please be advised that Paracorp Incorporated has resigned as registered agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days, pursuant to Idaho Code § 30-1-1420(2), 30-6-705, 53-2-809(b), or 53-3-1003A. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your business entity to be administratively dissolved/revoked.

If you have any questions concerning this matter, please feel free to contact this office. You may reach us at (208) 334-2301.

Sincerely,
Commercial Division
Idaho Secretary of State's Office

Enclosure: Resignation & Change of Registered Agent Form

Cc: Paracorp Incorporated