

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005866

FILED
Oct 31, 2007
Secretary of State

Entity Name: PENTAX OF AMERICA, INC.

Current Principal Place of Business:

102 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Principal Place of Business:

Current Mailing Address:

102 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

New Mailing Address:

FEI Number: 84-0721450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TODA, KOICHIRO
Address: 102 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: S () Delete
Name: MORITA, NAOKI
Address: 600 12TH STREET, SUITE 300
City-St-Zip: GOLDEN, CO 80401

Title: TD () Delete
Name: JOJIKI, KENGO
Address: 102 CHESTNUT RIDGE ROAD
City-St-Zip: MONTVALE, NJ 07645

Title: D () Delete
Name: OKAMOTO, IKUZO
Address: 2-36-9, MAENO-CHO, ITABASHI-KU
City-St-Zip: TOKYO 174-8639, JAPAN,

Title: D () Delete
Name: MORI, KATSUO
Address: 2-36-9, MAENO-CHO, ITABASHI-KU
City-St-Zip: TOKYO 174-8639, JAPAN,

Title: D () Delete
Name: TORIGOE, KO
Address: 2-36-9, MAENO-CHO, ITABASHI-KU
City-St-Zip: TOKYO 174-8639, JAPAN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENGO JOJIKI

Electronic Signature of Signing Officer or Director

TD

10/31/2007

Date