

2004 FOR-PROFIT CORPORATION REINSTATEMENT

FILED

04 OCT 25 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04854

1. Entity Name
RAN-GETSU OF TOKYO, INC.



Principal Place of Business
8400 INTIL DRIVE
ORLANDO, FL 32819

Mailing Address
8400 INTIL DRIVE
ORLANDO, FL 32819

2. Principal Place of Business

3. Mailing Address

8400 International Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Orlando, FL

Zip

Country

Zip

32819

Country

USA

10222004

REIN-P

CR2E098 (6/04)

4. FEI Number

51-0280959

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-22-04

FILE NOW!!! FEE IS \$750.00
After January 1, 2005, Fee will be \$900.00

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME KONAKA, MASAYASU
STREET ADDRESS 3-5-8 GINZA CHUO-KU
CITY-ST-ZIP TOKYO, JAPAN,

TITLE ST ☐ Delete
NAME KONAKA, HIROKO
STREET ADDRESS 8400 INTERNATIONAL DR
CITY-ST-ZIP ORLANDO, FL 32819

TITLE D ☐ Delete
NAME KIKUCHI, TAKASHI
STREET ADDRESS 8400 INTERNATIONAL DR
CITY-ST-ZIP ORLANDO, FL 32819

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500042164585
CITY-ST-ZIP 10/25/04--01083--005 **150.00

TITLE Vice President / ST ☒ Change ☐ Addition
NAME HIROKO KONAKA
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-22-04

Date

(407)345-0044

Daytime Phone #

RAN-GETSU

OF TOKYO

October 22, 2004
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Document #P04854

Dear Sir/Madam,

We have been in the business for 19 years and have never made a late payment and yet we have recently received a notice of dissolution or revocation stating we must pay a fee. Furthermore, we never received the first nor second notice of 2004 annual report. Therefore, we would greatly appreciate if you would consider waiving this penalty fee. Please contact me at (407) 345-0044, if you need further information. We appreciate your concern for this matter.

Sincerely,



Hiroko Konaka
Vice President
Ran-Getsu of Tokyo, Inc.