

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 OCT 19 AM 9:00

DOCUMENT # P11238

1. Corporation Name
MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.

Principal Place of Business	Mailing Address
630 FIFTH AVENUE, SUITE 3155 SUITE 3155 NEW YORK NY 10111 US	630 FIFTH AVENUE, SUITE 3155 NEW YORK NY 10111



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable Suite 3155		4. Date Incorporated or Qualified To Do Business in Florida 08/25/1986	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number 36-3031033	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director	4. City, State, Zip
PD	OHIRA, SETARO Egawa, Hideo	630 FIFTH AVENUE, STE 0450 3155	NEW YORK NY
VD	TAKI, KENTARO	660 NEWPORT CENTER DRIVE STE 100	NEWPORT BEACH CA
VD	KATO, YASHINOBU Ayabe, Toshiharu	600 CHERRY FORK AVE	LEETONIA OH
TO	SHIRAHAMA, YOSHIHIRO	630 FIFTH AVE SUITE 3155	NEW YORK NY 10111
V	FELLER, JOHN L	13465 SPENCERVILLE ROAD	PENN VALLEY CA
	SO Harada, Yoichiro	630 Fifth Avenue, Ste 3155	New York, NY 10111

8. Name and Address of Current Registered Agent		9. 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)		
		Suite, Apt. #, Etc.		
		City	State	Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent: *Maria A Jones - CT Corporation* Date: 10/11/99

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Yoichiro Harada* **YOICHIRO HARADA** Date: 10/13/99 212-397-630
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2500 (9/99)

 **MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.**

October 13, 1999

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Mitsubishi Heavy Industries America, Inc.
Document Number: P11238

Dear Sir or Madame:

Our company, Mitsubishi Heavy Industries America, Inc. has been licensed to conduct business in the state of Florida since 1986. We were surprised to receive notice that our license had been dissolved. We checked our files and discovered we never received the initial Florida Annual Report nor the June warning letter.

I believe this is due to the incorrect address currently on file for our company. I have made the necessary correction to our mailing address. Enclosed, per the instruction of the reinstatement officer, is a check in the amount of \$150.00 made payable to the Department of State. I trust this will clarify your records and reinstate Mitsubishi Heavy Industries America, Inc.'s license.

Thank you for your assistance regarding this matter.

Sincerely yours,



Yoichiro Harada
Legal Advisor and
Corporate Secretary

Enclosures