| FEI Number: 59-3393889 | | | | Certificate of | |
|------------------------|---|---|----------------------------------|------------------------------|--|
| Name a | nd Address of C | urrent Registered Agent | t: | | |
| COCOA B | TLANTIC AVE. EACH, FL 32931 U named entity submits th | s is statement for the purpose of chan | ging its registered office or re | egistered agent, or both, in | |
| SIGNAT | URE: | | | | |
| | Electronic S | ignature of Registered Agent | | | |
| Officer/I | Director Detail : | | | | |
| Title | D | | Title | D | |
| Namo | IE VANT | | Name | | |

in the State of Florida.

Name LE, VAN T Name TA, MINH CHI 617 MANATEE BAY DRIVE 617 MANATEE BAY DR. Address Address City-State-Zip: CAPE CANAVERAL FL 32920 City-State-Zip: CAPE CANAVERAL FL 32920

I hereby 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 all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MINH CHI TA

PRESIDENT

04/06/2017

FILED Apr 06, 2017 Secretary of State CC2833208857

Status Desired: No

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066263

Entity Name: TOKYO JAPANESE STEAKHOUSE OF COCOA BEACH, INC.

Current Principal Place of Business:

5840 N. ATLANTIC AVE. COCOA BEACH, FL 32931

Current Mailing Address:

5840 N. ATLANTIC AVE. COCOA BEACH. FL 32931

F

N

Date

Date