


# 2005 FOR PROFIT CORPORATION REINSTATEMENT

PS 182  
FILED  
05 JAN 25 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F00000004181	
1. Entity Name SASAKI SOGYO U.S.A., INC.	

Principal Place of Business P.O. BOX 27103 GREENVILLE, SC 29616	Mailing Address P.O. BOX 27103 GREENVILLE, SC 29616
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country


REINSTATEMENT



01132005 REIN-P CR2E098 (6/04)

4. FEI Number 58-1173636		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent MANOR, TIMOTHY J 215 NORTH EOLA DRIVE ORLANDO, FL 32801		7. Name and Address of New Registered Agent 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:  DATE: 1/19/05

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SASAKI, MORIKAZU 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 600046025326 02/04/05--01037--007 **\$300.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIZUNO, KEINOSUKE 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KISHIMOTO, MASAYUKI 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SASAKI, FUMI 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TEMPLETON, WARREN III 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POWELL, SATOSHI III 330 PELHAM ROAD, BLDG. B, SUITE 105 GREENVILLE, SC 29615 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  Ken Mizuno, Pres. 1/13/05 864-232-2884

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



SASAKI SOGYO USA, Inc.

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Attachment to 2005 FOR PROFIT CORPORATION REINSTATEMENT

Board of Directors:

Morikazu Sasaki  
Ken Mizuno  
Mark Kishimoto  
Fumi Sasaki  
Satoshi Powell  
Ryuzo Aoki  
Warren Templeton III  
Koichi Kobayashi  
Sonosuke Mizuno  
Tom Adachi  
Yoko Umezawa  
Mutsuo Koda

Business address for all:

c/o Sasaki Sogyo USA, Inc.  
330 Pelham Rd. Suite B-105  
PO Box 27103  
Greenville, SC 29616-2103

