

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000001920

Entity Name: GLOVIA INTERNATIONAL, INC.

FILED
Oct 26, 2010
Secretary of State

Current Principal Place of Business:

1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245

New Principal Place of Business:

2250 E. IMPERIAL HWY
200
EL SEGUNDO, CA 90245

Current Mailing Address:

1940 E. MARIPOSA AVENUE
EL SEGUNDO, CA 90245

New Mailing Address:

2250 E. IMPERIAL HWY
200
EL SEGUNDO, CA 90245

FEI Number: 95-4639719

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: GOTO, SHOICHI
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFOS
Name: CHO, MASAHIRO
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP
Name: GORHAM, JAMES
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: SUSUKI, HIDEHIKO
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: NAKASU, YUJI
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: HIROYA, MADARAME
Address: 2250 E. IMPERIAL HWY #200
City-St-Zip: EL SEGUNDO, CA 90245

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.

SIGNATURE: MASAHIRO CHO

CFO

10/26/2010

Electronic Signature of Signing Officer or Director

Date