

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000005151

Entity Name: MIZUNO USA, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

4925 AVALON RIDGE PARKWAY
NORCROSS, GA 30071

New Principal Place of Business:

Current Mailing Address:

4925 AVALON RIDGE PARKWAY
NORCROSS, GA 30071

New Mailing Address:

FEI Number: 58-2269948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DALE W MORRIS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PUCCINI, ROBERT S
Address: 4925 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: CFOS () Delete
Name: MAKINO, KATSUYUKI
Address: 4925 AVALON RIDGE PARKWAY
City-St-Zip: NORCROSS, GA 30071

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: SHIGETOSHI YASHIDA,
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR () Change (X) Addition
Name: HIROYASU SUGANUMA,
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR () Change (X) Addition
Name: DAISUKE FUKUMOTO,
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

Title: DIR () Change (X) Addition
Name: MASA HARU KATO,
Address: 1-12-35 NANKO-KITA 1-CHOME SUMINOE-KU
City-St-Zip: OSAKA, JP 559-8510 JP

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATSUYUKI MAKINO

CFOS

04/03/2008

Electronic Signature of Signing Officer or Director

Date