

2005 FOR PROFIT CORPORATION REINSTATEMENT

19182

DOCUMENT # F04000005866

1. Entity Name
PENTAX OF AMERICA, INC.



FILED
05 OCT 18 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
102 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

Mailing Address
102 CHESTNUT RIDGE ROAD
MONTVALE, NJ 07645

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip

10122005 REIN-P CR2E098 (6/04)

4. FEI Number
84-0721450

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
100061078241
11/01/05--01056--020 **150.00
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After January 1, 2006, Fee will be \$300.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TODA, KOICHIRO 102 CHESTNUT RIDGE ROAD MONTVALE, NJ 07645 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Toda, Koichiro 102 Chestnut Ridge Road Montvale, NJ 07645 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORITA, NAOKI 600 12TH STREET, SUITE 300 GOLDEN, CO 80401 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORITA, NAOKI 600 12th Street, Suite 300 Golden, CO 80401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T JOJIKI, KENGO 102 CHESTNUT RIDGE ROAD MONTVALE, NJ 07645 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Kengo Jojiki 102 Chestnut Ridge Road Montvale, NJ 07645 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD OKAMOTO, IKUZO 2-36-9, MAENO-CHO, ITABASHI-KU TOKYO 174-8639, JAPAN. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OKamoto, Ikuzo 2-36-9, Maeno-cho, Itabashi-ku Tokyo 174-8639, JAPAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORI, KATSUO 2-36-9, MAENO-CHO, ITABASHI-KU TOKYO 174-8639, JAPAN. <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D James Kast 600 12th Street, Suite 300 Golden, CO 80401 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TORIGOE, KUO 2-36-9, MAENO-CHO, ITABASHI-KU TOKYO 174-8639, JAPAN. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Torigoe, Kuo 2-36-9, Maeno-cho, Itabashi-ku Tokyo 174-8639, JAPAN <input checked="" 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 201/571-2305 Daytime Phone: _____

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11. Addition to List of Directors:

Title: D
Name: David Woods
Street Address: 102 Chestnut Ridge Road
City, ST, ZIP Montvale, NJ 07645