FILED

08 AUG 14 PM 2:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F05000001888

1. Corporation Name

Mitsui Lifestyle (U.S.A.), Inc.

REINSTATEMENT

CR2E081 (1/07) 0708

2. Principal Office Address - No P.O. Box #	3. Mailing Office Address
1114 Avenue of the Americas	1114 Avenue of the Americas
Suite, Apt. #, etc.: Suite 2680	Suite, Apt. #, etc.: Suite 2680
City & State: New York, NY	City & State: New York, NY
Zip: 10036 Country: USA	Zip: 10036 Country: USA

4. Date Incorporated or Qualified To Do Business In Florida: 3/24/2005

5. FEI Number: 13267965J ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: C T Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd.

Suite, Apt. #, Etc.:

City: Plantation State: FL Zip Code: 33324

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, acknowledge that I accept the obligations of section 607.0505 or 617.0505, F.S.

Janet Gerkin

Signature of Registered Agent: Janet Gerkin Special Asst. Secretary Date: 8/1/08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CBOP	Kenji Nakajima	1114 Avenue of the Americas	New York, New York 10036
ST	Masao Hayashi	1114 Avenue of the Americas	New York, New York 10036
D	Atsushi Shimada	2-1 Ohtemachi, 1-Chome	Chiyoda-Ku Tokyo Japan XX
D	Shinichi Murata	2-1 Ohtemachi, 1-Chome	Chiyoda-Ku Tokyo Japan XX
D	Kazuhiko Fukuchi	200 Park Avenue	New York, New York 10166
D	Hiroyuki Kato	200 Park Avenue	New York, New York 10166

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: [signature] 7/1/08 (212) 878-4288

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

Ryuji Shimada

FL010 - 1/11/07 CT System Online

M. Williams AUG - 5 2008

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000187062 3)))

H08000187062 3ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6384

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

CORPORATION REINSTATEMENT

MITSUI LIFESTYLE (U.S.A.), INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$900.00

Electronic Filing Menu Corporate Filing Menu Help