

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000002533

FILED
Oct 01, 2012
Secretary of State

Entity Name: LEADER INSTRUMENTS CORPORATION

Current Principal Place of Business:

6484 COMMERCE DRIVE
CYPRESS, CA 90630

New Principal Place of Business:

Current Mailing Address:

6484 COMMERCE DRIVE
CYPRESS, CA 90630

New Mailing Address:

FEI Number: 11-2200988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, CARLOS
16114 OPAL CREEK DRIVE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

RAFAEL, MINAYA
20035 NE 2ND PLACE
MIAMI, FL 33179 US

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: RAFAEL MINAYA

10/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HIROTA, SHIGEHIKO
Address: 2-6-33 TSUNASHIMA-HIGASHI, KOHOKU-KU
City-St-Zip: YOKOHAMA, 223-8505 JAPAN,

Title: D
Name: GONOS, GEORGE
Address: 749 CIENAGA
City-St-Zip: FULLERTON, CA 92835

Title: S
Name: MURASE, SATORU
Address: 399 PARK AVENUE
City-St-Zip: BEW YORK, NY 10022

Title: T
Name: SAWA, MASAHIRO
Address: 84 DOVECREST
City-St-Zip: IRVINE, CA 92620

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: GEORGE GONOS

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date