

Florida Department of State
Division of Corporations
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To:

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

001495.159982

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**CORPORATION REINSTATEMENT
ONKYO U.S.A. CORPORATION**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$1,500.00

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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 # F06000003296			
1. Corporation Name <i>Onkyo USA Corporation</i>			
2. Principal Office Address - No P.O. Box # <i>18 Park Way</i>		3. Mailing Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Lyons Saddle River, NJ</i>		City & State	
Zip <i>07458</i>	Country	Zip	Country
7. Name and Address of Current Registered Agent		4. Date Incorporated or Qualified To Do Business in Florida	
Name <i>United Corporate Services, Inc.</i>		CHSE001 (6/10) 07-12 4. Date Incorporated or Qualified To Do Business in Florida	
Street Address (P.O. Box Number is Not Acceptable) <i>9200 S. Dadeland Blvd. Ste. 508</i>		5. FEI Number <i>41-2034056</i>	
Suite, Apt. #, Etc.		Applied For Not Applicable	
City <i>Miami</i>	State <i>FL</i>	6. CERTIFICATE OF STATUS DESIRED ☐ \$375 Additional Fee, required for certificate of status	
Zip Code <i>33156</i>			
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0601 or 617.0603, F.S.			
Signature of Registered Agent <i>[Signature]</i>		Date <i>1/11/12</i>	
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 Officer and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	<i>HIROSHI JUTANI</i>	<i>69 Feldman Ct</i>	<i>MAHWAH, NJ 07430</i>
S	<i>GAKU MIKI</i>	<i>236 Canterbury Pl</i>	<i>Lidgwood, NJ 07450</i>
10. E-mail Address: <i>MIRA.KATAMAN@US.ONKYO.COM</i> (To be used for future annual report notification)			
11. 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, I further certify, the information furnished on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <i>[Signature]</i>		Date <i>12/29/11</i> (29) 765-2626	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

Titles
as per conversation with Katie.

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