

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002681

Entity Name: NICHIIA USA, INC.

FILED  
Oct 02, 2014  
Secretary of State

## Current Principal Place of Business:

6659 PEACHTREE INDUSTRIAL BLVD  
SUITE AA  
NORCROSS, GA 30092

## New Principal Place of Business:

6465 EAST JOHNS CROSSING  
SUITE 250  
JOHNS CREEK, GA 30097

## Current Mailing Address:

3150 AVONDALE MILL RD  
MACON, GA 31216

## New Mailing Address:

6465 EAST JOHNS CROSSING  
SUITE 250  
JOHNS CREEK, GA 30097

FEI Number: 58-2401503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: IKEDA, YOICHI  
Address: 6465 EAST JOHNS CROSSING  
City-St-Zip: JOHNS CREEK, GA 30097

Title: CFO  
Name: YAMAMOTO, MICHIIHIDE  
Address: 3150 AVONDALE MILL RD  
City-St-Zip: MACON, GA 31216

Title: COO  
Name: ICHIMURA, YOICHI  
Address: 6465 EAST JOHNS CROSSING  
City-St-Zip: JOHNS CREEK, GA 30097

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: MICHIIHIDE YAMAMOTO

CFO

10/02/2014

Electronic Signature of Signing Officer or Director

Date