

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001188

FILED
Oct 11, 2013
Secretary of State

Entity Name: HITACHI CABLE AMERICA INC.

Current Principal Place of Business:

10 BANK ST, SUITE 590
WHITE PLAINS, NY 10606

New Principal Place of Business:

2 MANHATTANVILLE ROAD SUITE 301
PURCHASE, NY 10577

Current Mailing Address:

9101 ELY ROAD
PENSACOLA, FL 32514

New Mailing Address:

FEI Number: 13-3063610 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

JONES, WAYNE
9101 ELY RD
PENSACOLA, FL 32514 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: TATSUYA HIJIKATA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HATANO, TOMOYUKI
Address: 2 MANHATTANVILLE ROAD SUITE 301
City-St-Zip: PURCHASE, NY 10577

Title: C
Name: HATANO, TOMOYUKI
Address: 2 MANHATTANVILLE RD SUITE 301
City-St-Zip: PURCHASE, NY 10577

Title: ST
Name: HIJIKATA, TATSUYA
Address: 2 MANHATTANVILLE RD SUITE 301
City-St-Zip: PURCHASE, NY 10577

Title: COO
Name: HOUGHLIN, PATRICK
Address: 9101 ELY ROAD
City-St-Zip: PENSACOLA, FL 32514

Title: COO
Name: HUMENIK, LYNNE
Address: 900 HOLT AVENUE
City-St-Zip: MANCHESTER, NH 03109

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: TATSUYA HIJIKATA

ST

10/11/2013

Electronic Signature of Signing Officer or Director

Date