

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003808

Entity Name: RICOH LATIN AMERICA, INC.

FILED
Oct 08, 2007
Secretary of State

Current Principal Place of Business:

7650 NW 19TH STREET
SUITE 290
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7650 NW 19TH STREET
SUITE 290
MIAMI, FL 33126

New Mailing Address:

FEI Number: 22-3483318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER SOUZA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIMIZU, KIYOSHI
Address: 7650 NW 19TH STREET, SUIT 290
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: MINAKAWA, KUNIHITO
Address: 7650 N.W. 19TH STREET #290
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: HANS, ALLEN
Address: 7650 N.W. 19TH STREET #290
City-St-Zip: MIAMI, FL 33126

Title: AT () Delete
Name: BONAPARTE, LORI
Address: 7650 N.W. 19TH STREET #290
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KIYOSHI SHIMIZU

P

10/08/2007

Electronic Signature of Signing Officer or Director

Date