

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

*PPAC/JS*

CORPORATION



FLORIDA DEPARTMENT OF STATE

Secretary of State

DIVISION OF CORPORATIONS

FILED

02 OCT 25 AM 10:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

BENIHANA BRICKELL STATION CORP. F98000000035

2. Principal Office Address

8685 NW 53rd TERRACE

3. Mailing Office Address

8685 NW 53rd TERRACE

Suite, Apt. #, etc.

SUITE 201

Suite, Apt. #, etc.

SUITE 201

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33152

Country

USA

Zip

33152

Country

USA

4. Date Incorporated or Qualified

To Do Business in Florida 1/05/98

5. FEI Number

65-0718214

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

NRAI SERVICES, INC.

Street Address (P.O. Box Number is Not Acceptable)

526 E PARK AVENUE

000008808720

11/05/02--01062--012 \*\*150.00

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

NRAI SERVICES, INC.

Signature of Registered Agent

BY:

*Ed Hand* Assi. Secretary

Date

10/25/02

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P,D	Joel A Schwartz	8685 53rd Terrace, Suite 201	Miami, FL 33166
S,T	Juan Garcia	8685 53rd Terrace, Suite 201	Miami, FL 33166
VP,D	Taka Yoshimoto	8685 53rd Terrace, Suite 201	Miami, FL 33166
VP,D	Michael R. Burris	8685 53rd Terrace, Suite 201	Miami, FL 33166

*02 4/3/02*

10. 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 and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Juan Garcia*

JUAN GARCIA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/24/02

Date

305-593-0770

Daytime Phone #

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8685 Northwest 53<sup>rd</sup> Terrace • Suite 201  
Miami • Florida • 33166  
Phone: (305) 593-0770 • Fax: (305) 592-6371

October 24, 2002

Florida Department of State  
Annual Report/Reinstatement Section  
PO Box 6327  
Tallahassee, FL 32314-6327

RE: BENIHANA BRICKELL STATION CORP.

Dear Sir/Madam:

Please be advised that we never received the original 2002 Uniform Business Report for the above referenced corporation. This may have been a result of "Suite 201" not appearing in our mailing address as reflected in your corporate records.

In view of the fact that we did not receive the original UBR form, I respectfully request that you reinstate the company for the original amount of \$150. Our check in that amount is enclosed.

Your favorable consideration will be greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Juan Garcia".

Juan Garcia  
Controller