

F9900000 1093

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112555182

12/10/07--01040--022 **35.00

FILED
08 JAN 14 AM 11:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/1/08
F99
12/10/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hoppmann Corporation
(Name of Corporation)

DOCUMENT NUMBER: F99000001093

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marianne Slusher
(Name of Contact Person)

Shibuya Hoppmann Corporation
(Firm/Company)

13129 Airpark Drive
(Address)

Elkwood VA 22718
(City/State and Zip Code)

For further information concerning this matter, please call:

Marianne Slusher at (540) 829-4723
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 12, 2007

MARIANNE SLUSHER
13129 AIRPARK DR
ELKWOOD, VA 22718

SUBJECT: HOPPMANN CORPORATION
Ref. Number: F99000001093

Please see the attached
letter from FL. We
were reinstated effective
12/11/07. Please resubmit
application.

Thank you.

We have received your document for HOPPMANN CORPORATION and your
check(s) totaling \$35.00. However, the enclosed document has not been filed
and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of
authority was revoked for failure to file its 2006 corporate annual report form. To
reinstate, the corporation must submit a completed reinstatement
application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee,
\$61.25 filing fee per year for the years 2006 through the current year, \$88.75
corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an
additional \$8.75 for each certificate of status requested.

The total amount due includes the 2007 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or
your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call
(850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 607A00069700

RECEIVED
2008 JAN 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F99000001093

(Document number of corporation (if known))

1. HOPPMANN CORPORATION

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 02/26/1999

(Date authorized to do business in Florida)

FILED
08 JAN 14 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9/19/2006

5. SHIBUYA HOPPMANN CORPORATION

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Mark Flanagan

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Mark Flanagan

(Typed or printed name of person signing)

President

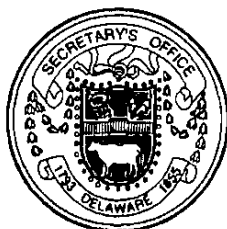
(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HOPPMANN CORPORATION", CHANGING ITS NAME FROM "HOPPMANN CORPORATION" TO "SHIBUYA HOPPMANN CORPORATION", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF SEPTEMBER, A.D. 2006, AT 8 O'CLOCK A.M.



0494926 8100

070978233

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6180390

DATE: 11-21-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:00 AM 09/19/2006
FILED 08:00 AM 09/19/2006
SRV 060864693 - 0494926 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

The corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware does hereby certify:

FIRST: That at a meeting of the Board of Directors of Hoppmann
Corporation

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "1 (First)" so that, as amended, said Article shall be and read as follows:

The name of this Corporation is Shibuya
Hoppmann Corporation.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 1 day of September, 2006.

By: Mark Flanagan
Authorized Officer

Title: President

Name: Mark Flanagan
Print or Type

FYI- this was filed to reinstate
the corporation

December 4, 2007

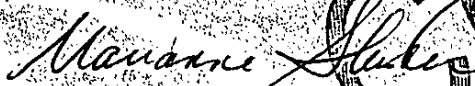
Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed please find the Reinstatement Application and the required fee for Shibuya Hoppmann (formerly Hoppmann Corporation). Please sign in the appropriate section and forward our application in the pre-addressed and stamped envelope. I have filed the name change request forms under a separate letter with the appropriate fee.

Should you have any questions, please do not hesitate to contact me at mslusher@hoppmann.com or 540-829-4723. I appreciate your timely assistance in this matter.

Sincerely,



Marianne Slusher
V.P. Finance

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2007

HOPPMANN CORPORATION
13129 AIRPARK DRIVE
SUITE 120
ELKWOOD, VA 22718 US

Re: Document Number F99000001093

The reinstatement for HOPPMANN CORPORATION, a Delaware corporation, was filed on December 11, 2007.

Should you have any questions regarding this matter, please telephone (850) 245-6059, the Reinstatement Section.

Sean Toner
Senior Section Administrator
Division of Corporations

Letter Number: 007A00070123