

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G65040

Entity Name: IEYASU OF TOKYO, INC.

FILED
Dec 13, 2011
Secretary of State

Current Principal Place of Business:

4371 OCEAN STREET
MAYPORT, FL 32233

New Principal Place of Business:

2040 DEER RUN TRAIL
JACKSONVILLE, FL 32246

Current Mailing Address:

2061 LAUREL DRIVE
MIDDLEBURG, FL 320685033

New Mailing Address:

2040 DEER RUN TRAIL
JACKSONVILLE, FL 32246

FEI Number: 59-2382691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANO, TAKATOSHI
2040 DEER RUN TRAIL
JACKSONVILLE, FL 32246 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: TAKATOSHI YANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YANO, TAKATOSKI
Address: 2040 DEER RUN TRAIL
City-St-Zip: JACKSONVILLE, FL 32246

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: TAKATOSHI YANO

MR

12/13/2011

Electronic Signature of Signing Officer or Director

Date