

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J88363

FILED
Jan 05, 2011
Secretary of State

Entity Name: SAKURA JAPANESE STEAK HOUSE, INC.

Current Principal Place of Business:

3034 DELPRADO BLVD.
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

3034 DELPRADO BLVD.
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 65-0004295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI
3501-211 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI
3501 DEL PRADO BLVD
212
CAPE CORAL, FL 33904 US

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: LORI MOORE

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DAVIS, KENNETH A
Address: 3034 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: PTD
Name: DAVIS, ALFRED
Address: 3034 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

Title: SD
Name: RAJSAVONG, ERIC
Address: 3034 DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33904

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: LORI MOORE

RA

01/05/2011

Electronic Signature of Signing Officer or Director

Date