

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K75291

FILED
Jan 30, 2006
Secretary of State

Entity Name: TOYO MEDICAL COMPANY

Current Principal Place of Business:

TOYO TRADING COMPANY
10645 NW 37TH TER. #8
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

TOYO TRADING COMPANY
10645 NW 37TH TER. #8
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0121034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAZAWA, MITSURU
10645 NW 37TH TERRACE
MIAMI, FL 33178 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: MITSURU YAZAWA

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: D () Delete
Name: YAZAWA, MITSURU,
Address: 9920 NW 44 TERRACE #110
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: YAZAWA, MAGALY,
Address: 9920 NW 44 TERRACE #110
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MITSURU YAZAWA

D

01/30/2006

Electronic Signature of Signing Officer or Director

Date