

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB -6 PM 4:25

DOCUMENT # L03827

1. Corporation Name

Shinohara USA Inc.

600004911816--3
-02/12/02--01055--015
****150.00 ****150.00

2. Principal Office Address

7503 Philips Hwy

Suite, Apt. #, etc.

Suite 101

City & State

Jacksonville FL

Zip

32256

Country

USA

3. Mailing Office Address

7503 Philips Hwy

Suite, Apt. #, etc.

Suite 101

City & State

Jacksonville FL

Zip

32256

Country

USA

600004911816--3
-02/12/02--01055--015
****150.00 ****150.00

4. Date Incorporated or Qualified
To Do Business in Florida

7/24/89

5. FEI Number

59-2958317

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

Philip Jarrett

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

7503 Philips Hwy

Suite, Apt. #, Etc.

Suite 101

City

Jacksonville

State

FL

Zip Code

32256

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.

Signature of
Registered Agent

Philip C. Jarrett

REGISTERED AGENT MUST SIGN

Date

1/18/02

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
DP	Mikio Shinohara	255 6 Chome Chiyoda	Shizuoka, Japan 420
VP	Philip Jarrett	1849 Donald St	Jacksonville, FL 32208
VPST	Shin-uke Kubota	3607 Brookemede Dr	Rolling Meadows IL 60008

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:

Philip C. Jarrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/02

Date

Daytime Phone #

CR2E081 (9/01)

Shinohara USA East

7563 Philips Hwy Suite 101
Jacksonville, FL 32256
904-296-8474
904-296-8477 fax

January 17, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In regards to document number L03827 (Shinohara USA Inc.) our status in the state of Florida is inactive. This is due to the fact that uniform business report was not filled from Shinohara USA Inc for the years of 2001 and 2002.

The reason that the uniform business report was not filed by Shinohara USA Inc. for the years of 2001 and 2002 was due to an address change.

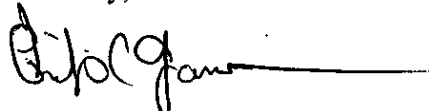
Our previous address was listed as:
Shinohara USA Inc
8188 Baymeadows Way West
Jacksonville, FL 32256

Our new address is listed as:
Shinohara USA Inc
7563 Philips Hwy Suite 101
Jacksonville, FL 32256

Shinohara is enclosing two (2) corporation reinstatements for the years of 2001 and 2002 along with a check made payable to Department of State for the amount of \$ 300.00. Which is broken down to the reinstatement fee of \$ 150.00 for the year 2001 and a reinstatement fee of \$ 150.00 for the year 2002.

If you have any questions please call our office at 904-296-8474.

Sincerely,



Philip C. Jarrett
General Manager