

# **2007 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L04000050268

Entity Name: MATSU NORTH AMERICA LLC

**FILED**  
**Oct 26, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

2536 NW 53RD STREET  
BOCA RATON, FL 334962204 US

**New Principal Place of Business:**

**Current Mailing Address:**

2536 NW 53RD STREET  
BOCA RATON, FL 334962204 US

**New Mailing Address:**

FEI Number: 51-0513443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANKMAN, RICHARD S ESQ.  
2536 NW 53RD STREET  
BOCA RATON, FL 334962204 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: RICHARD S. SHANKMAN

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHANKMAN, RICHARD S ESQ.  
Address: 2536 NW 53RD STREET  
City-St-Zip: BOCA RATON, FL 334962204 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD S. SHANKMAN

MGMR

10/26/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date