

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L71965

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** GINZA INTERNATIONAL, CORP.

**Current Principal Place of Business:**

20137 NE 16TH PL.  
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

20137 NE 16TH PL.  
MIAMI, FL 33179

**New Mailing Address:**

FEI Number: 65-0204625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TKACZ, LUISA  
20137 NE 16 PL  
N. MIAMI, FL 33179 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: EDUARDO TKACZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: TKACZ, EDUARDO  
Address: 20137 N.E. 205 STREET  
City-St-Zip: MIAMI, FL 33137

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: EDUARDO TKACZ

Electronic Signature of Signing Officer or Director

PRES

01/04/2011

Date