2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L78249

Entity Name: Y. MORIE, INC.

FILED Dec 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1415 TIMBERLANE 1415 TIMBERLANE

#121 #119

TALLAHASSEE, FL 323121726 TALLAHASSEE, FL 323121726

Current Mailing Address: New Mailing Address:

1415 TIMBERLANE 1415 TIMBERLANE

#121 #119

TALLAHASSEE, FL 323121726 TALLAHASSEE, FL 323121726

FEI Number: 59-3010177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORIE, YUICHI
3007 SHAMROCK NORTH
45

MORIE, YUICHI
2913 SPRINGFIELD DR
TALLAHASSEE, FL 32309 US

#5 TALLAHASSEE, FL 32309 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: YUICHI MORIE 12/06/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MORIE, YUICHI,
 Name:
 MORIE, YUICHI

 Address:
 2913 SPRINGFIELD DR
 Address:
 2913 SPRINGFIELD DR

 City-St-Zip:
 TALLAHASSEE, FL 32308
 City-St-Zip:
 TALLAHASSEE, FL 32309

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: YUICHI MORIE P 12/06/2006