

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M85495

FILED
Jan 28, 2013
Secretary of State

Entity Name: TAIYO SHOUMEI, INC.

Current Principal Place of Business:

C/O TATSUHIKO MORI
3340 SOUTH ATLANTIC AVE.
DAYTONA BEACH SHORES, FL 321186348

New Principal Place of Business:

5080 W. COLONIEL DRIVE
UNIT 21
ORLANDO, FL 32808 US

Current Mailing Address:

C/O TATSUHIKO MORI
501 SEABREEZE BLVD
DAYTONA BEACH SHORES, FL 321186348 US

New Mailing Address:

501 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 US

FEI Number: 59-2332593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORI, TATSUHIKO
3340 SOUTH ATLANTIC AVENUE
DAYTONA BEACH SHORES, FL US

Name and Address of New Registered Agent:

SATA, MASAOKI
501 SEABREEZE BLVD
DAYTONA BEACH, FL 32118 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: MASAOKI SATA

01/28/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SATA, MASAOKI
Address: 454 WESTERN RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP
Name: JABBER, BEJAY
Address: 96 PINE TRAIL
City-St-Zip: ORMOND BEACH, FL 32174 US

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: MASAOKI SATA

P

01/28/2013

Electronic Signature of Signing Officer or Director

Date