2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED **DOCUMENT # M85829** 1. Entity Name VGV INC. 2007 NOV 14 AM 9: 04 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2400 N.E. WALDO RD. 2400 NE WALDO ROAD GAINESVILLE, FL 32609 US GAINESVILLE, FL 32609 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 10062007 REIN-P CR2E098 (1/07) City & State 4. FEI Number City & State Applied For 59-2896076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -7.- Name and Address of New Registered Agent -- -- 6. Name and Address of Current Registered Agent --Name PETERSON, ROBERT E Street Address (P.O. Box Number is Not Acceptable) 4035 NW 34 PLACE GAINESVILLE, FL 32606 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$750.00 After January 1, 2008, Fee will be \$900.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DCFO ☐ Delete TITLE ☐ Change ☐ Addition TITLE KIYAHARA, KATSUAKI NAME NAME 3-1-7 EBISU, SHIBUYA-KU STREET ADDRESS STREET ADDRESS TOKYO 150-0013 JAPAN. CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME TERRSHIMA, SHUJI NAME 3-1-7 EBISU, SHIBUYA-KU STREET ADDRESS STREET ADDRESS TOKYO 150-0013 JAPAN. CITY-ST-ZIP CITY-ST-ZIP DVP ☐ Delete TITLE ☐ Change ☐ Addition TITLE KOMIYA, MASAO NAME NAME STREET ADDRESS 3-1-7 EBISU, SHIBUYA-KU STREET ADDRESS REINSTATEME PUET - Addition TOKYO 150-0013 JAPAN, CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE TANOUE, HIROAKI NAME NAME STREET ADDRESS 1065 AVENUE OF THE AMERICAS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10018 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachm