2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099605

Entity Name: SUSHI NAMI JAPANESE RESTAURANT, INC.

FILED Oct 19, 2012 Secretary of State

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

99470 OVERSEAS HWY. KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 548 KEY LARGO, FL 33037

FEI Number: 65-0618181 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:

CULLEN, RUSSELL H
99228 OVERSEAS HWY.
KEY LARGO, FL US
CHRIS, ZUELCH
2951 OVERSEAS HIGHWAY
MARATHON, FL FL 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: CHRIS ZUELCH 10/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: PHYSAYSAVATH, LOMVEHA Address: 9 CORMORAN DR. City-St-Zip: KEY LARGO, FL 33037

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: CHRIS ZUELCH RA 10/19/2012