

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000094286

FILED  
Mar 13, 2009  
Secretary of State

Entity Name: TOYO-SHOKAI LIMITED, INC.

**Current Principal Place of Business:**

7 N.W. 2ND STREET, SUITE 218  
MIAMI, FL 33128

**New Principal Place of Business:**

2170 SW 56 TERRACE  
WEST PARK, FL 33023

**Current Mailing Address:**

7 N.W. 2ND STREET, SUITE 218  
MIAMI, FL 33128

**New Mailing Address:**

2170 SW 56 TERRACE  
WEST PARK, FL 33023

FEI Number: 65-1140066

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ALLEN, BLANDEL  
7 N.W. 2ND STREET, SUITE 218  
MIAMI, FL 33128 US

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

ALLEN, BLANDEL PRES  
2170 SW 56 TERRACE  
WEST PARK, FL 33023 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: BLANDEL ALLEN

03/13/2009

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:**

Title: DIR ( ) Delete  
Name: ALLEN, BLANDEL DIR  
Address: 7 N.W. 2ND STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33128

Title: DIR (X) Delete  
Name: ALLEN, MINNELL N DIR  
Address: 7 NW 2ND STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33128

Title: DIR (X) Delete  
Name: ALLEN, OWEN D DIR  
Address: 7 NW 2ND STREET, SUITE 218  
City-St-Zip: MIAMI, FL 33128

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: ALLEN, BLANDEL PRES  
Address: 2170 SW 56 TERRACE  
City-St-Zip: WEST PARK, FL 33023

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BLANDEL ALLEN

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date