

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099634

FILED
Apr 26, 2011
Secretary of State

Entity Name: SUSHI-BON EXPRESS, INC.

Current Principal Place of Business:

304 E OCEAN AVENUE
LANTANA, FL 33462

New Principal Place of Business:

304 E OCEAN AVENUE
LANTANA, FL 33462 US

Current Mailing Address:

304 E OCEAN AVENUE
LANTANA, FL 33462

New Mailing Address:

304 E OCEAN AVENUE
LANTANA, FL 33462 US

FEI Number: 59-3754064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBIHARA, AKIRA
7239 IVY CROSSING LANE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

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: AKIRA EBIHARA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EBIHARA, AKIRA
Address: 7239 IVY CROSSING LANE
City-St-Zip: BOYNTON BEACH, FL 33436 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: AKIRA EBIHARA

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date