

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045863

Entity Name: IZUMI HOLDINGS, INC.

FILED  
Jan 02, 2008  
Secretary of State

## Current Principal Place of Business:

9450 NW 58 ST  
106  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9450 NW 58 ST  
106  
DORAL, FL 33178

## New Mailing Address:

FEI Number: 11-3687082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORTILLO, OSWALDO  
9450 NW 58 ST  
SUITE 106  
MIAMI, FL 331783871 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: OSWALDO PORTILLO

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: PDST ( ) Delete  
Name: PORTILLO, OSWALDO  
Address: 9450 NW 58 ST, SUITE 106  
City-St-Zip: MIAMI, FL 331783871

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PORTILLO, OSWALDO  
Address: 9450 NW 58 ST, SUITE 106  
City-St-Zip: MIAMI, FL 331783871

Title: DST ( ) Change (X) Addition  
Name: MATEOS, MARIA L  
Address: 9450 NW 58 ST, SUITE 106  
City-St-Zip: MIAMI, FL 33178

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: OSWALDO PORTILLO

P

01/02/2008

Electronic Signature of Signing Officer or Director

Date