

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099873

Entity Name: SHOKO SATO INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

7751 WEST 28TH AVE., SUITE #3
HIALEAH, FL 330165113

New Principal Place of Business:

3164 WEST 81 STREET
HIALEAH, FL 33018

Current Mailing Address:

7751 WEST 28TH AVE., SUITE #3
HIALEAH, FL 330165113

New Mailing Address:

3164 WEST 81 STREET
HIALEAH, FL 33018

FEI Number: 41-2108709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATO, JULIA
7751 WEST 28TH AVE., SUITE #3
HIALEAH, FL 330165113 US

Name and Address of New Registered Agent:

MATSUMURA, HIROKO
3164 WEST 81 STREET
HIALEAH, FL 33018 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: HIROKO MATSUMURA

10/21/2005

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: D () Delete
Name: SATO, JULIA
Address: 7751 WEST 28TH AVE., SUITE #3
City-St-Zip: HIALEAH, FL 330165113

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATSUMURA, HIROKO DP
Address: 3164 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33018

Title: DVP () Change (X) Addition
Name: SATO, KENJI DVP
Address: 3164 WEST 81 STREET
City-St-Zip: HIALEAH, FL 33018

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HIROKO MATSUMURA

DP

10/21/2005

Electronic Signature of Signing Officer or Director

Date