

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000091612

Entity Name: GIZMO SUSHI INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

110 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792

New Principal Place of Business:

110 SOUTH SEMORAN BLVD
OPTIONAL
WINTER PARK, FL 32792 UN

Current Mailing Address:

110 S SEMONAR BLVD
WINTER PARK, FL 32792

New Mailing Address:

110 SOUTH SEMORAN BLVD
OPTIONAL
WINTER PARK, FL 32792 UN

FEI Number: 20-1248808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CHANG
2327 E HILLSBOROUGH AVE
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

BAEK, SONG
110 SOUTH SEMORAN BLVD
WINTER PARK, FL 32792 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: BAEK SONG

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SONG, BAEK
Address: 7407 FIELDCREST AVE
City-St-Zip: WINTER PARK, FL 32792

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: BAEK SONG

P.D

02/09/2012

Electronic Signature of Signing Officer or Director

Date