

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000096354

Entity Name: SHINTAKU, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

2160 SW 16TH AVE - # 119
MIAMI, FL 33145

New Principal Place of Business:

1620 ALTON ROAD
#PMB 123
MIAMI, FL 33139

Current Mailing Address:

2160 SW 16TH AVE - # 119
MIAMI, FL 33145

New Mailing Address:

1620 ALTON ROAD
#PMB 123
MIAMI, FL 33139

FEI Number: 20-1289840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINTAKU, HIROSHI
2160 SW 16TH AVE - # 119
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHINTAKU, HIROSHI
1620 ALTON RD
123
MIAMI, FL 33139 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: HIROSHI SINTAKU

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHINTAKU, HIROSHI
Address: 1620 ALTON RD # 123
City-St-Zip: MIAMI, FL 33139

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: HIROSHI SHINTAKU

PRES

03/30/2012

Electronic Signature of Signing Officer or Director

Date