

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04854

FILED
Apr 11, 2012
Secretary of State

Entity Name: RAN-GETSU OF TOKYO, INC.

Current Principal Place of Business:

8400 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8400 INTERNATIONAL DRIVE
ORLANDO, FL 32819

New Mailing Address:

901 SOUTH ORLANDO AVENUE
MAITLAND, FL 32751

FEI Number: 51-0280959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTIN BOLDEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KONAKA, MASAYASU
Address: 3-5-8 GINZA CHUO-KU
City-St-Zip: TOKYO, JAPAN,

Title: D
Name: KIKUCHI, TAKASHI
Address: 8400 INTERNATIONAL DR
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: MASAASI, KONAKA
Address: 3-5-8 GINZA CHUO-KU
City-St-Zip: TOKYO, JAPAN,

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: TAKASHI KIKUCHI

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date