

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097808

Entity Name: SUSHI HOUSE JAPAN, INC

FILED
Oct 02, 2006
Secretary of State

Current Principal Place of Business:

13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

13820 OLD ST. AUGUSTINE ROAD
STE 145
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 55-0900469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIN, XIU ZHU
11715 HODGES BLVD., APT. 2905
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

LIN, XIU ZHU
13820 OLD ST AUGUSTINE RD
145
JACKSONVILLE, FL 32258 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: XIU ZHU LIN

10/02/2006

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: P () Delete
Name: LIN, XIU ZHU
Address: 1715 HODGES BLVD., APT 2905
City-St-Zip: JACKSONVILLE, FL 32246 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIN, XIU ZHU
Address: 13820 OLD ST AUGUSTINE RD #145
City-St-Zip: JACKSONVILLE, FL 32258 US

I hereby certify that the information supplied with this filing does not qualify for the 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: XIU ZHU LIN

P

10/02/2006

Electronic Signature of Signing Officer or Director

Date