

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000097808

Entity Name: SUSHI HOUSE JAPAN, INC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

New Mailing Address:

15 DIVISION ST
STE 708
NEW YORK, NY 10002 US

Current Mailing Address:

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

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
13820 OLD ST AUGUSTINE RD
145
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

LIN, XIU ZHU PRES
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

01/27/2010

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
Name: LIN, XIU ZHU
Address: 13820 OLD ST AUGUSTINE RD #145
City-St-Zip: JACKSONVILLE, FL 32258 US

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: XIU ZHU LIN

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date