

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000098629

Entity Name: SUSHI HOUSE TOWNCENTER, INC

FILED  
Jan 09, 2007  
Secretary of State

## Current Principal Place of Business:

10261 RIVER MARSH DR.  
STE 107  
JACKSONVILLE, FL 32246 US

## New Principal Place of Business:

## New Mailing Address:

CO JACK KUAN CPA@5 TUDOR CITY  
SUITE 1425  
NEW YORK, NY 10017 US

## Current Mailing Address:

10261 RIVER MARSH DR.  
STE 107  
JACKSONVILLE, FL 32246 US

FEI Number: 55-0900474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QIU, HEYING  
7919 MONTEREY BAY DR. E  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

NGUYEN, TUAN A P  
8815 HARPERS GLEN ST  
JACKSONVILLE, FL 32256 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: TUAN A NGUYEN

01/09/2007

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: QIU, HEYING  
Address: 7919 MONTEREY BAY DR. E  
City-St-Zip: JACKSONVILLE, FL 32256 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NGUYEN, TUAN A P  
Address: 8815 HARPERS GLEN ST  
City-St-Zip: JACKSONVILLE, FL 32256 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: TUAN A NGUYEN

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date