

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000115522

FILED
Apr 26, 2011
Secretary of State

Entity Name: HISASHI NAGASHIMA TILE, INC.

Current Principal Place of Business:

4810 NE 26TH AVENUE
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4810 NE 26TH AVENUE
FT. LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3319475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGASHIMA, HISASHI
4810 NE 26TH AVENUE
FT. LAUDERDALE, FL 33308 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: HISASHI NAGASHIMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: NAGASHIMA, HISASHI
Address: 4810 NE 26TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: HISASHI NAGASHIMA

PSTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date