

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143124

FILED
Jan 27, 2012
Secretary of State

Entity Name: TOKYO JAPANESE STEAKHOUSE AND SUSHI BAR, INC.

Current Principal Place of Business:

13420 BOYETTE ROAD
RIVERVIEW, FL 33569 US

New Principal Place of Business:

Current Mailing Address:

13420 BOYETTE ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

FEI Number: 20-5958462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WOON S
11707 SUMMERSPRING DR
RIVERVIEW, FL 33569 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: WOON S LEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, WOON S
Address: 13420 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569 US

Title: D
Name: TAMURA, KUMIKO
Address: 13420 BOYETTE RD
City-St-Zip: RIVERVIEW, FL 33569 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: KUMIKO TAMURA

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date