

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012292

FILED
Sep 30, 2008
Secretary of State

Entity Name: SUSHI EXPRESS COMMERCIAL, INC

Current Principal Place of Business:

17050 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1506 E. COMMERCIAL BLVD
OAKLAND PARK, FL 33334 US

Current Mailing Address:

17050 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

17050 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-8324299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIGETOMI, HIROSHI
3500 ISLAND BLVD
PH 3
AVENTURA, FL 33160 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: HIROSHI SHIGETOMI

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: SHIGETOMI, HIROSHI
Address: 3500 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: P () Delete
Name: SHIGETOMI, MAYMYO
Address: 3500 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HIROSHI SHIGETOMI

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09/30/2008

Electronic Signature of Signing Officer or Director

Date