

# **2009 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P07000054924

**FILED**  
**Jan 07, 2009**  
**Secretary of State**

**Entity Name:** BLUE FISH JAPANESE STEAK HOUSE INC.

**Current Principal Place of Business:**

5425 AIRPORT RD. NORTH  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5425 AIRPORT RD. NORTH  
NAPLES, FL 34109

**New Mailing Address:**

**FEI Number:** 20-8978907

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

YANG, XINGJIN  
3922 DEL PRADO BLVD.  
CAPE CORAL, FL 33904 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: XING JIN YANG

\_\_\_\_\_  
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: PD ( ) Delete  
Name: YANG, XINGJIN  
Address: 5425 AIRPORT RD. NORTH  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: XING JIN YANG

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PRES

01/07/2009

\_\_\_\_\_  
Date