2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT # P07000131605** 03-10-2008 90077 004 ***150.00 1. Entity Name SEITO SUSHI SAND LAKE, INC. 4003~~ Principal Place of Business Mailing Address 817 DE LA BOSQUE 817 DE LA BOSQUE LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02282008 Chg-P City & State City & State 4. FEI Number Applied For 26-1663804 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIN, MISUN 817 DE LA BOSQUE Street Address (P.O. Box Number is Not Acceptable) LONGWOOD, FL 32779 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE Change ☐ Addition CHIN, MISUN NAME NAME STREET ADDRESS 817 DE LA BOSQUE STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-7IP Delete Change Addition TITLE TITLE CHIN, SEIL NAME NAME STREET ADDRESS 817 DE LA BOSQUE STREET ADDRESS CITY-ST-7IP LONGWOOD, FL 32779 CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

CITY-ST-7IP

IG OFFICER OR DIRECTOR

FILED