

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000085350

FILED
Sep 29, 2011
Secretary of State

Entity Name: FUJI STEAK HOUSE & SUSHI BAR, INC.

Current Principal Place of Business:

1385 SHORELINE DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

3500 DULUTH PARK LANE
500
DULUTH, GA 30096 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WANG, HAIFENG
1205 MAZUREK BLVD
PENSACOLA, FL 32514 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: HAIFENG WANG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WANG, HAIFENG
Address: 1205 MAZUREK BLVD
City-St-Zip: PENSACOLA, FL 32514 US

Title: VP
Name: WANG, HAISHI
Address: 1205 MAZUREK BLVD
City-St-Zip: PENSACOLA, FL 32514

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: HAIFENG WANG

VP

09/29/2011

Electronic Signature of Signing Officer or Director

Date