

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000108211

FILED
Dec 02, 2010
Secretary of State

Entity Name: KOTO JAPANESE STEAK HOUSE & SUSHI, INC

Current Principal Place of Business:

533 S HOWARD AVENUE
4D & 4E
TAMPA, FL 33608 US

New Principal Place of Business:

Current Mailing Address:

533 S HOWARD AVENUE
4D & 4E
TAMPA, FL 33608 US

New Mailing Address:

FEI Number: 26-3848847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIN
18017 WYNTHORNE DRIVE
TAMPA, FL 33647 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: CHEN JIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIN, TING
Address: 143-40
City-St-Zip: 41 AVENUE, NY 11355 US

Title: VP
Name: WU, LINGYAN
Address: 8751 ABBEY LANE
City-St-Zip: LARGO, FL 33771 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: WU LINGYAN

VP

12/02/2010

Electronic Signature of Signing Officer or Director

Date