

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P38513

Entity Name: BIRDAIR, INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

65 LAWRENCE BELL DRIVE  
AMHERST, NY 14221

**New Principal Place of Business:**

**Current Mailing Address:**

65 LAWRENCE BELL DRIVE  
AMHERST, NY 14221

**New Mailing Address:**

FEI Number: 16-1244477

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: SHARON KRESZ, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VFST  
Name: ANDREWS, DAVID W  
Address: 65 LAWRENCE BELL DR  
City-St-Zip: AMHERST, NY 14221

Title: P  
Name: SUGIMOTO, MITSUO  
Address: 65 LAWRENCE BELL DR  
City-St-Zip: BUFFALO, NY 14221

Title: D  
Name: KOMATSU, SHINJI  
Address: 65 LAWRENCE BELL DR  
City-St-Zip: AMHERST, NY 14221

Title: D  
Name: URATA, SATOSHI  
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU  
City-St-Zip: OSAKA, JAPAN, JP 532-0012

Title: D  
Name: ESAKA, HITOSHI  
Address: 4-8-4 KIGAWAHIGASHI, YODOGAWA-KU  
City-St-Zip: OSAKA, JAPAN, JP 532-0012

Title: VP  
Name: WUERCH, THOMAS J  
Address: 65 LAWRENCE BELL DRIVE  
City-St-Zip: AMHERST, NY 14221

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: DAVID W ANDREWS

VPST

01/03/2011

Electronic Signature of Signing Officer or Director

Date