2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000011927

Entity Name: ASAKA CORPORATION

FILED Nov 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20355 BISCAYNE BLVD. 20355 BISCAYNE BLVD. MIAMI, FL 33180 US

Current Mailing Address: New Mailing Address:

20355 BISCAYNE BLVD. 20355 BISCAYNE BLVD. MIAMI, FL 33180 US

FEI Number: 65-0472992 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SACHIYO, ANDO

11260 TRADEWIND WAY

COOPER CITY, FL 33026 US

SACHIYO, ANDO

11260 TRADEWINDS WAY

COOPER CITY, FL 33026 US

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: SACHIYO ANDO 11/04/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ANDO, KOJI

Address: 20355 BISCAYNE BLVD. City-St-Zip: AVENTURA, FL 33180

Title: DVP

Name: ANDO, SACHIYO

Address: 11260 TRADEWINDS WAY City-St-Zip: COOPER CITY, FL 33026

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: SACHIYO ANDO DVP 11/04/2010