## FILED Feb 19, 2001 8:00 am DOCUMENT # P94000070424 Secretary of State 1. Entity Name YAMU JAPANESE RESTAURANT, INC. 02-19-2001 90256 015 \*\*\*150.00 Mailing Address Principal Place of Business 3910 NE 22ND AVE 3910 NE 22ND AVE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0519389 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required -- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YAMUSENOR, ABDULLATIF Street Address (P.O. Box Number is Not Acceptable) 3910 NE 22ND AVE LIGHTHOUSE POINT FL 33064 Zip Code City 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. SIGNATURE DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition DΡ TITLE Change Delete TITLE YAMUSENOR, ABDULLATIF NAME NAME STREET ADDRESS STREET ADDRESS 3910 NE 22ND AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Addition ☐ Change Delete TITLE TITLE NAME YAMUSENOR, KOBKUL NAME STREET ADDRESS STREET ADDRESS 3910 NE 22ND AVE CITY-ST-ZIP CITY-ST-7#P LIGHTHOUSE POINT FL 33064 ☐ Change Addition -☐ Delete TITLE YAMUSENOR, HUSBULLAH NAME STREET ADDRESS STREET ADDRESS 3910 NE 22ND AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change □ Addition Delete TITLE TITLE YAMUSENOR, SARAH NAME NAME STREET ADDRESS STREET ADDRESS 3910 NE 22ND AVE CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Change ☐ Addition Delete TITLE TITLE SHIMOSE, TAKASHI NAME NAME STREET ADDRESS STREET ADDRESS 8320 SW 1ST ST., #210 CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 ☐ Change Addition ☐ Detete TITI F TITLE NAME

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

SIGNATURE: WOLL YAMUSENOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR