

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000009373

Entity Name: SUSHI YOU, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

235 S ATLANTIC BLVD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

235 S ATLANTIC BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

5800 TOWN BAY DR.
#417
BOCA RATON, FL 33486

New Mailing Address:

C/O ROJANA SAISUT, 5800 TOWN BAY DR.
#417
BOCA RATON, FL 33486

FEI Number: 65-0847901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAISUT, ROJANA
900 NE 26 ST 13
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

BASS, MICHAEL R
600 S. ANDREWS AVENUE
6TH FLOOR
FT. LAUDERDALE, FL 33301 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: MICHAEL R. BASS

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SAISUT, ROJANA
Address: 900 NE 26 STREET 13
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP () Delete
Name: BILGIN, SUNUNT
Address: 5263 N DIXIE HIGHWAY #B-2
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SAISUT, ROJANA
Address: 5800 TOWN BAY DR, #417
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ROJANA SAISUT

DPST

02/08/2005

Electronic Signature of Signing Officer or Director

Date