

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 MAR 21 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P99000097147

1. Entity Name  
SUSHI SAM'S INC.



Principal Place of Business  
13762 ALDSWORTH COURT  
WELLINGTON, FL 33414

Mailing Address  
13762 ALDSWORTH COURT  
WELLINGTON, FL 33414

2. Principal Place of Business  
13786 TANGERINE BLVD  
Suite, Apt. #, etc.

3. Mailing Address  
13786 TANGERINE BLVD  
Suite, Apt. #, etc.



02112005 REIN-P CR2E098 (6/04)

City & State  
WEST PALM BEACH, FL  
Zip  
33412  
Country  
USA

City & State  
WEST PALM BEACH, FL  
Zip  
33412  
Country  
USA

4. FEI Number  
65-0963426  
Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SPRINKLE, PHILIP M II  
PHILLIPS POINT EAST TOWER  
777 SOUTH FLAGLER DRIVE, SUITE 900  
WEST PALM BEACH, FL 33401

7. Name and Address of New Registered Agent

Name  
Masami Tarumi  
Street Address (P.O. Box Number is Not Acceptable)  
13786 Tangerine Blvd  
City  
WPB FL Zip Code  
33412

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/16/05  
DATE

FILE NOW!!! FEE IS \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
DAME, SOMCHAI  
STREET ADDRESS  
13762 ALDSWORTH COURT  
CITY-ST-ZIP  
WELLINGTON, FL 33414 ☐ Delete

TITLE  
NAME  
D  
TARUMI, MASAMI MIDO  
STREET ADDRESS  
13762 ALDSWORTH COURT  
CITY-ST-ZIP  
WELLINGTON, FL 33414 ☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP  
  
☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP  
  
☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP  
  
☐ Delete

TITLE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP  
  
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
13786 TANGERINE BLVD  
STREET ADDRESS  
WEST PALM BEACH, FL 33412 ☐ Change ☐ Addition

TITLE  
NAME  
13786 TANGERINE BLVD  
STREET ADDRESS  
WEST PALM BEACH, FL 33412 ☐ Change ☐ Addition

TITLE  
NAME  
900049933759  
STREET ADDRESS  
04/05/05-01087-001 \*\*\*300.00 ☐ Change ☐ Addition

TITLE  
NAME  
04-05 ☐ Change ☐ Addition

TITLE  
NAME  
04-05 ☐ Change ☐ Addition

TITLE  
NAME  
  
STREET ADDRESS  
  
CITY-ST-ZIP  
  
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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

2/14/05 (561) 798-8863  
Date Daytime Phone #