

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098871

FILED
Aug 31, 2011
Secretary of State

Entity Name: AMERICAN BUSHIDO GOJU, INC.

Current Principal Place of Business:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-1660390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EHRENSTEIN, MICHAEL ESQUIRE
501 BRICKELL KEY DRIVE
SUITE 300
MIAMI, FL 33331 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: MICHAEL EHRENSTEIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLJCHIAN, JOSEPH
Address: 5031 SW 160TH AVE
City-St-Zip: SW RANCHES, FL 33331

Title: D
Name: EHRENSTEIN, MICHAEL ESQUIRE
Address: 501 BRICKELL KEY DRIVE, STE 300
City-St-Zip: MIAMI, FL 33131

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: MICHAEL EHRENSTEIN

D

08/31/2011

Electronic Signature of Signing Officer or Director

Date