

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V07831

FILED
Oct 04, 2011
Secretary of State

Entity Name: JAPAN AMERICAN TOURS, INC.

Current Principal Place of Business:

7041 GRAND NATIONAL DR.
SUITE 128A
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7041 GRAND NATIONAL DR.
SUITE 128A
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-3104150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAEDA, MASAKO
7041 GRAND NATIONAL DRIVE
SUITE 211
ORLANDO, FL 32819 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: MASAKO MAEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAEDA, MASAKO
Address: 7041 GRAND NATIONAL DR., SUITE 128A
City-St-Zip: ORLANDO, FL 32819 US

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: MASAKO MAEDA

D

10/04/2011

Electronic Signature of Signing Officer or Director

Date