2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V14349

Entity Name: SUSHI KO, INC.

FILED Mar 26, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7971 S.W. 40 ST. UNIT #12

MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7971 S.W. 40 ST. UNIT #12

MIAMI, FL 33155 US

FEI Number: 65-0314004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OMATA, YUKIO 7971 SW 40TH STREET UNIT 12 MIAMI, FL 33155 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: YUKIO OMATA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 OMATA, YUKIO

 Address:
 7424 SW 102ND ST

 City-St-Zip:
 MIAMI, FL 33156

Title: VPS

Name: OMATA, KYOKO

Address: 7424 S.W. 102ND STREET

City-St-Zip: MIAMI, FL 33156

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: YUKIO OMATA PD 03/26/2014