2016 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F14000004904

Entity Name: SAKI AMERICA, INC.

Current Principal Place of Business:

48016 FREMONT BLVD FREMONT. CA 94538

Current Mailing Address:

48016 FREMONT BLVD FREMONT. CA 94538 US

FEI Number: 91-2089000 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324 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: JANE ZACHRITZ 05/11/2016

Electronic Signature of Registered Agent

Date

FILED May 11, 2016

Secretary of State

CR2268752829

Officer/Director Detail:

Title CP Title VT

NameAKIYAMA, SAKIENameAKIYAMA, YOSHIHIROAddress48016 FREMONT BLVDAddress48016 FREMONT BLVDCity-State-Zip:FREMONT CA 94538City-State-Zip:FREMONT CA 94538

Title S

Name OHTAKE, SATOSHI

Address 48016 FREMONT BLVD City-State-Zip: FREMONT CA 94538

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: SATOSHI OHTAKE

Electronic Signature of Signing Officer/Director Detail

SECRETARY

05/11/2016

Date