

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000004016

Entity Name: YAMAZUKI, INC.

FILED
Sep 09, 2013
Secretary of State

Current Principal Place of Business:

6560 BANDINI BLVD
COMMERCE, CA 90040

New Principal Place of Business:

Current Mailing Address:

% SAMANTHA SHAN
PO BOX 12141
SAN BERNARDINO, CA 92423

New Mailing Address:

JUN XU
21245 COTTONWOOD LANE
DIAMOND BAR, CA 91789

FEI Number: 27-1423603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOCEDA, ERNESTO
1789 W. 32ND PLACE
HIALEAH, FL 33012 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: ERNESTO NOCEDA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: XU, JUN
Address: 21245 COTTONWOOD LANE
City-St-Zip: DIAMOND BAR, CA 91789

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: JUN XU

COO

09/09/2013

Electronic Signature of Signing Officer or Director

Date