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2006 DEC 22 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2006 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F93000005748 1. Entity Name LOGISTICS (USA) CORP.					
Principal Place of Business 1830 205TH ST TORRANCE, CA 90501 US			Mailing Address 1830 205TH ST TORRANCE, CA 90501 US		
2. Principal Place of Business Suite, Apt. # etc			3. Mailing Address Suite, Apt. #, etc		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-2900579	
5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Jeffrey D. Butterfield</u> Assistant Secretary 12/2/06					
FILE NOW!!! FEE IS \$750.00 after January 1, 2007, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP P UMEHARA, AKIRA 1830 205TH ST TORRANCE, CA 90501 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP S ISHII, KATSUHIKO 1830 205TH STREET TORRANCE, CA 90501 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP S TAKE, TETSUYA 1830 205TH ST TORRANCE, CA 90501 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP T ISHII KATSUHIKO 1830 205TH STREET TORRANCE, CA 90501 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP T TAKE, TETSUYA 1830 205TH ST TORRANCE, CA 90501 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP D WATANABE, AKIRA 1830 205TH STREET TORRANCE, CA 90501 ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP D UMEHARA, AKIRA 1830 205TH ST TORRANCE, CA 90501 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP D KAWAI, TAKAO 1830 205TH ST TORRANCE, CA 90501 ☐ Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP D OOMORI, MINORU 1830 205TH ST TORRANCE, CA 90501 ☐ Delete			TITLE NAME STREET ADDRESS CITY-ST-ZIP D OOMORI, MINORU 1830 205TH ST TORRANCE, CA 90501 ☐ Delete		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other law empowered.					
SIGNATURE: <u>KATSUHIKO ISHII</u> CPO, TREASURER & SECRETARY			DEC. 22, 2006 310-787-6575		

REINSTATEMENT



12222006 REIN-P CR2E098 (11/05)

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12/22/06

Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

I-LOGISTICS (USA) CORP.

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