P19 000090248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/17/20--01010--023 **35.00

2021 FEB -5 PM 12:29

O SIMMONS

FEB 08 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 20, 2021

IN KYUNG CHO
3700 NW 114TH AVE
DORAL, FL 33178

SUBJECT: KIA MOTORS CENTRAL & SOUTH AMERICA CORP.
Ref. Number: P19000090248

We have received your document for KIA MOTORS CENTRAL & SOUTH AMERICA CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 721A00001276

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kia Motors Central & South America Corp.
Name of Corporation

DOCUMENT NUMBER: P19000090248

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

In Kyung Cho
Name of Contact Person

Kia Motors Central & South America Corp.
Firm/Company

3700 NW 114th Ave
Address

Doral/FL 33178
City/State and Zip Code

info@kiacsa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

In Kyung Cho at (470) 504-2236
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

FILED
2021 FEB -5 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Kia Motors Central & South America Corp.

2. The principal office address: 3700 NW 114th Ave Doral FL 33178

3. The mailing address (if different): _____

4. Date of incorporation/qualification: Jan 1 2020 Document number: _____

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Sungkwan Suh

3700 NW 114th Ave Miami, FL 33178

(resigned)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Sang Youp Lee

7831 NW 104th Ave #23, Doral, FL 33178

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Kwangyu Lee
Signature of an officer or director

Gwang Gu Lee (President)
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

11-04-2020
Date

If signing on behalf of an entity:

Typed or Printed Name

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (04/13)