

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000096012

FILED
Jul 01, 2009
Secretary of State

Entity Name: SEBASTIAN RIVER HOLDINGS, INC.

Current Principal Place of Business:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Principal Place of Business:

#301-170 ICHONDONG
YOUNGSANGU SEOUL, KO 55555

Current Mailing Address:

725 COMMERCE CENTER DRIVE
SUITE G
SEBASTIAN, FL 32958

New Mailing Address:

#301-170 ICHONDONG
YOUNGSANGU SEOUL, KO 55555

FEI Number: 65-0656666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUFFY, DANIEL
3600 FICUS PLACE
GRANT, FL 32949 US

Name and Address of New Registered Agent:

NCORP SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: N CORP

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHR () Delete
Name: JOHN, TORRES CHR
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: PRES () Delete
Name: DUFFY, DANIEL PRES
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: CEO () Delete
Name: DUFFY, DANIEL CEO
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

Title: DIR () Delete
Name: TORRES, JOHN DIR
Address: 725 COMMERCE CENTER DRIVE SUITE G
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHR (X) Change () Addition
Name: OH, SANG G CHR
Address: #301-170 ICHONDONG
City-St-Zip: YOUNGSANGU SEOUL, KO 55555

Title: PRES (X) Change () Addition
Name: OH, SANG G PRES
Address: #301-170 ICHONDONG
City-St-Zip: YOUNGSANGU SEOUL, KO 55555

Title: CEO (X) Change () Addition
Name: OH, SANG G CEO
Address: #301-170 ICHONDONG
City-St-Zip: YOUNGSANGU SEOUL, KO 55555

Title: DIR (X) Change () Addition
Name: OH, SANG G
Address: #301-170 ICHONDONG
City-St-Zip: YOUNGSANGU SEOUL, KO 55555

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SANG GIL OH

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date