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THE LAW FIRM OF KIM & LOWMAN, LLP

8620 NE 2 Avenue Miami, Florida 33138 Telephone:

305-981-4477

Facsimile:

305-981-4478

January 15, 2009

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE:

Hyundai Mobis

Designation of Registered Agent

Dear Division of Corporations:

Please find enclosed an original, signed Designation of Registered Agent and Registered Office for Alien Business Organization for the alien business, Hyundai Mobis, along with the filing fee of \$43.75. Kindly file accordingly, and send certified copy to my office address above.

Should you have any questions or concerns, do not hesitate to contact our office. Thank you.

Best Regards,

Enc.

COVER LETTER

Division of Corporations	
SUBJECT: HYUNDAI MOBIS	
(N	lame of Alien Business Organization)
Dear Sir or Madam:	
The enclosed Designation of Registered are submitted for filing.	d Agent and Registered Office for Alien Business Organization and fee(s)
Please return all correspondence conce	rning this matter to the following:
Cindy Kim, Esq.	
(Name of Person)	
Kim & Lowman, LLP	
(Firm/Company)	
8620 NE 2 Avenue	
(Address)	
Miami, FL 33138	
(City/State and Zip Co	de)
For further information concerning this	s matter, please call:
Cindy Kim, Esq.	at (_305) _981-4477
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327
Fallahassee, Florida 32301	Tattahassee, Florida 32314
Enclosed is a check for the following	amount:
\$35.00 Filing Fee	✓ \$43.75 Filing Fee & Certified Copy

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. HYUNDAI MOBIS	· · · · · · · · · · · · · · · · · · ·
(Name of alier	business organization)
2 South Korea	3.
(State or country under which entity is organized)	(FEI Number, if applicable)
4. 679-4 ING Bldg., Yeoksam1-dong, Gangnam-gu,	SEOUL, KOREA, 135-977
(Princip	al office address)
5. Name and Florida Street address of registered agent	SEC SEC
Chang Hoon Lee	
10805 NW 100 Street, Suit	
- Miami, FL 33178	
6. The street address of the registered office and the su are identical.	eet address of the business office of the register Angeon
7	HYUNDAI MOBIS
(Signature of chairm	an vice chairman or officer)
0	S. S. Chung
8. (Name and capacity of p.	erson signing in number 7 abov President and Chief Executive office
	SUK SOO CHUNG
9. Signature of registered agent:	(12)
I hereby accept the appointment as registered agent 607.0505, Florida Statutes.	. I am familiar with and accept the obligations of section
£	1114/2009
(Registered agent accepting appointment)	(Date)

THE FILING OF THIS ALIEN. BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

Make checks payable to Florida Department of State and mail to: Division of Corporations P. O. Box 6327 Tallahassee, FL 32314