2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000004238

Entity Name: GLOBAL-KT&G USA, INC.

Current Principal Place of Business:

1601 E. PLANO PARKWAY, SUITE 110

PLANO, TX 75074

Current Mailing Address:

1601 E. PLANO PARKWAY, SUITE 110 PLANO, TX 75074 US

FEI Number: 20-1991019 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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: AMANDA WINNINGTON. ASSISTANT VICE PRESIDENT 10/03/2018

Electronic Signature of Registered Agent

Date

FILED Oct 03, 2018

Secretary of State

CR0533049034

Officer/Director Detail:

Address

Title PRESIDENT, DIRECTOR Title SECRETARY, TREASURER,

DIRECTOR

HYUN, KIL HONG Name SONG, TAIK JIN Name 1601 E. PLANO PARKWAY, SUITE 110

954 COUGAR DR. Address

City-State-Zip: PLANO TX 75074 City-State-Zip: ALLAN TX 75013

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KIL HONG HYUN

PRESIDENT

10/03/2018

Date