

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, SUITE110
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

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name HYUN, KIL HONG
Address 1601 E. PLANO PARKWAY, SUITE 110
City-State-Zip: PLANO TX 75074

Title SECRETARY, TREASURER,
DIRECTOR
Name SONG, TAIK JIN
Address 954 COUGAR DR.
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.

SIGNATURE: KIL HONG HYUN

PRESIDENT

10/03/2018

Electronic Signature of Signing Officer/Director Detail

Date