

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000005475

Entity Name: HUGEL AMERICA, INC.**Current Principal Place of Business:**1200 NEW PORT CENTER DR. STE. 200
NEWPORT BEACH, CA 92660**Current Mailing Address:**1200 NEW PORT CENTER DR. STE. 200
NEWPORT BEACH, CA 92660 US**FEI Number: 36-4909230****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**TELOS LEGAL CORP
155 OFFICE PLAZA DRIVE
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:** MISTY RILEY, VP AND SECRETARY

10/12/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, CFO, CEO
Name HARTMAN, JAMES
Address 1200 NEW PORT CENTER DR. STE.
200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR
Name KEYOUNG, HANSOO MICHAEL
Address 1200 NEW PORT CENTER DR. STE.
200
City-State-Zip: NEWPORT BEACH CA 92660

Title DIRECTOR
Name HWANG, JEONG WOOK
Address 1200 NEW PORT CENTER DR. STE.
200
City-State-Zip: NEWPORT BEACH CA 92660

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: JAMES HARTMANCEO, SECRETARY AND
CFO

10/12/2023

Electronic Signature of Signing Officer/Director Detail

Date