

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006208

Entity Name: THINK 12 CORPORATION

FILED  
Dec 15, 2009  
Secretary of State

## Current Principal Place of Business:

650 E. DEVON AVE, SUITE 133  
ITASCA, IL 60143

## New Principal Place of Business:

650 EAST DEVON AVENUE  
SUITE 133  
ITASCA, IL 60143

## Current Mailing Address:

650 E. DEVON AVE, SUITE 133  
ITASCA, IL 60143

## New Mailing Address:

650 EAST DEVON AVENUE  
SUITE 133  
ITASCA, IL 60143

FEI Number: 36-4539513

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR  
STE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D. E. HOWARTH

12/15/2009

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: PST ( ) Delete  
Name: LEE, JEAN H  
Address: 650 E. DEVON AVE, SUITE 133  
City-St-Zip: ITASCA, IL 60143

Title: D ( ) Delete  
Name: PAK, DAN  
Address: 650 E. DEVON AVE, SUITE 133  
City-St-Zip: ITASCA, IL 60143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEE, JEOM H  
Address: 650 EAST DEVON AVENUE, SUITE 133  
City-St-Zip: ITASCA, IL 60143

Title: MGR (X) Change ( ) Addition  
Name: LIM, DAVID  
Address: 650 EAST DEVON AVENUE, SUITE 133  
City-St-Zip: ITASCA, IL 60143

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: JEOM H. LEE

CEO

12/15/2009

Electronic Signature of Signing Officer or Director

Date