

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000000156

FILED
Oct 28, 2008
Secretary of State

Entity Name: COBY ELECTRONICS CORP.

Current Principal Place of Business:

56-65 RUST STREET
MASPETH, NY 11378

New Principal Place of Business:

1991 MARCUS AVENUE, SUITE 301
LAKE SUCCESS, NY 11042

Current Mailing Address:

56-65 RUST STREET
MASPETH, NY 11378

New Mailing Address:

1991 MARCUS AVENUE, SUITE 301
LAKE SUCCESS, NY 11042

FEI Number: 13-3590719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, RAYMOND ST & VP
7270 NW 12TH STREET, SUITE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KIM, RAYMOND ST & VP
7270 NW 12TH STREET, SUITE 600
MIAMI, FL 33126 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: RAYMOND KIM

10/28/2008

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: CP () Delete
Name: LEE, YOUNG D
Address: 56-65 RUST STREET
City-St-Zip: MASPETH, NY 11378

Title: SVP () Delete
Name: OH, SAM
Address: 56-65 RUST STREET
City-St-Zip: MASPETH, NY 11378

Title: ST () Delete
Name: KIM, RAYMOND
Address: 56-65 RUST STREET
City-St-Zip: MASPETH, NY 11378

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: LEE, YOUNG D
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

Title: SVP (X) Change () Addition
Name: OH, SAM
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

Title: ST (X) Change () Addition
Name: KIM, RAYMOND
Address: 1991 MARCUS AVENUE, SUITE 301
City-St-Zip: LAKE SUCCESS, NY 11042

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: RAYMOND KIM

ST

10/28/2008

Electronic Signature of Signing Officer or Director

Date