

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000001539

Entity Name: CJ GLS AMERICA, INC.

FILED
Jul 20, 2012
Secretary of State

Current Principal Place of Business:

3505 NW 107 AVE.
DORAL, FL 33178

New Principal Place of Business:

6000 NW 97TH AVENUE BUILDING B
SUITE 5-8
DORAL, FL 33178

Current Mailing Address:

3505 NW 107 AVE.
DORAL, FL 33178

New Mailing Address:

6000 NW 97TH AVENUE BUILDING B
SUITE 5-8
DORAL, FL 33178

FEI Number: 20-8092425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110 AVE. NORTH
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

LIM, YONG K
6000 NW 97TH AVENUE BUILDING B
SUITE 5-8
DORAL, FL 33178 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: YONG KUK LIM

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: KIM, GYOUNG Y
Address: 6131 ORANGETHORPE AVE STE410
City-St-Zip: BUENA PARK, CA 90620

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: GYOUNG YUN KIM

CFO

07/20/2012

Electronic Signature of Signing Officer or Director

Date