

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000001598

Entity Name: CIA WHEEL GROUP, INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

7658 PHILLIPS HWY STE 1100
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7658 PHILLIPS HWY STE 1100
JACKSONVILLE, FL 32256

New Mailing Address:

18400 E. GALE AVENUE
CITY OF INDUSTRY, CA 91748

FEI Number: 02-0625197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLAS, DANIEL
7658 PHILLIPS HWY STE 1100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: DANIEL NICHOLAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: YOUNG, PHILLIP
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: P
Name: KIM, PAUL
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: S
Name: KIM, JENNI
Address: 18400 E GALE AVE
City-St-Zip: CITY OF INDUSTRY, CA 91748

Title: VP
Name: YANG, PAUL
Address: 18400 E GALE AVENUE
City-St-Zip: CITY OF INDUSTRY, CA 91748

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: PAUL YANG

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date