

4/15/2019

Division of Corporations

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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TALLAHASSEE, FLORIDACOR AMND/RESTATE/CORRECT OR O/D RESIGN
174 POWER GLOBAL CORPORATION

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TALLAHASSEE, FLORIDA

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RECEIVED DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

Article XXXVIII of the Florida Constitution

THE NAME OF THE FOREIGN CORPORATION AS IT APPEARS ON THE RECORDS OF THE SECRETARY OF STATE IS:
174 POWER GLOBAL CORPORATION

THIS ENTITY IS AUTHORIZED TO TRANSACT BUSINESS IN FLORIDA 12/11/2018 AND ITS IDENTIFICATION NUMBER IS F18000005679

THIS CORPORATION IS INCORPORATED UNDER THE LAWS OF Delaware

THE NAME AND ADDRESS OF EACH OFFICER AND/OR DIRECTOR IS AS FOLLOWS:

Title:
Director

Name and Address
Henry Yun
300 Spectrum Center Dr. #1020
Irvine, CA 92618

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TALLAHASSEE, FLORIDA

ADDITIONAL OFFICERS (if necessary):

Signature of Officer or Director
Henry Yun

President
Title of Officer or Director

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Typed or Printed name of Officer or Director

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