

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005302

FILED
Sep 29, 2010
Secretary of State

Entity Name: THE KIM FAMILY FOUNDATION, INC.

Current Principal Place of Business:

127 - 16TH AVENUE SW
RUSKIN, FL 33570

New Principal Place of Business:

127 - 16TH AVENUE SW
RUSKIN, FL 33570 US

Current Mailing Address:

400 N. TAMPA STREET
2625
TAMPA, FL 33602

New Mailing Address:

127 - 16TH AVE SW
RUSKIN, FL 33570 US

FEI Number: 20-2878239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

KIM, MOO S
127 - 16TH AVE SW
RUSKIN, FL 33570 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: MOO S KIM

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: KIM, LEE T
Address: 127 - 16TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

Title: ST
Name: KIM, MOO S
Address: 127 - 16TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: KIM, DOHYUN
Address: 127 - 16TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

Title: T
Name: KIM, DALE S
Address: 127 - 16TH AVENUE SW
City-St-Zip: RUSKIN, FL 33570

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MOO S KIM

S

09/29/2010

Electronic Signature of Signing Officer or Director

Date