

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000011497

Entity Name: Q MART USA, INC.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

813 GOLFAIR BLVD
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

4401 EMERSON STREET
SUITE 8
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3622675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYUN, KEVIN K
4576 SHILOH MILL BLVD
JACKSONVILLE, FL 32246 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: HYUN KEVIN

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: P () Delete
Name: HYUN, KEVIN K
Address: 7901 BAYMEADOWS CIRCLE EAST 532
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: HYUN, PATRICIA L
Address: 7901 BAYMEADOWS CIRCLE EAST 532
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: HYUN, KEVIN K
Address: 7901 BAYMEADOWS CIRCLE EAST
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYUN, KEVIN K
Address: 4576 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: HYUN, PATRICIA L
Address: 4576 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: T (X) Change () Addition
Name: HYUN, KEVIN K
Address: 4576 SHILOH MILL BLVD
City-St-Zip: JACKSONVILLE, FL 32246

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: KEVIN HYUN

Electronic Signature of Signing Officer or Director

P

10/09/2007

Date