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IL SUN WE  
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August 15, 2001

Florida Department of State  
Division of Corporations  
Corporate Filing  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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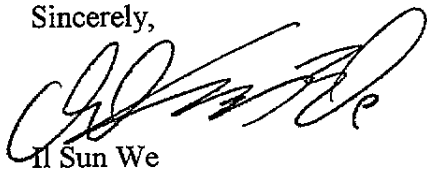
**RE: Statement of Change of Registered Office or Registered Agent  
GO HYANG ZIP, INC.**

Dear Sir/madam:

Enclosed please find original and one copy of Statement of Change of Registered Office or Registered Agent filed by GO HYANG ZIP, INC., along with a check in the amount of \$43.75 for the filing fee and a fee for certified copy.

After processing the document, please forward a certified copy to the above address.  
Thank you.

Sincerely,



Il Sun We

cc. Go Hyang Zip, Inc.

RA Chg.

V. SHEPARD AUG 24 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
the undersigned corporation organized under the laws of the State of Florida  
submits the following statement in order to change its registered office or registered agent, or both,  
the State of Florida.

1. The name of the corporation is: GO HYANG ZIP, INC.
2. The mailing address of the corporation is: 1400 West Oakridge Road  
Orlando, FL 32809
3. Date of incorporation/qualification: 09/01/00 Document number: P00000083323
4. The name and address of the current registered agent and office:

JIN S. CHUNG

9143 Windjammer Lane, Orlando, FL 32819

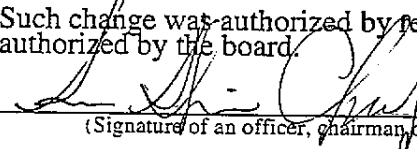
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

JAE B. YE

1400 West Oakridge Road, Orlando, FL 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

  
(Signature of an officer, chairman or vice chairman of the board)

8-3-01  
(Date)

Su Shin Chung, Chairman, Board of Directors  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature of Registered Agent)

Jae B. Ye

8/3/01  
(Date)

If signing on behalf of an entity:

Registered Agent

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*