

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000114538

Entity Name: NAM-SHIN ENTERPRISES, INC.

FILED
Oct 30, 2009
Secretary of State

Current Principal Place of Business:

8031 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

8031 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 04-0556256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAM, JOONG W
13830 NW 22ND COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

CHOI, HEEJUNG
13021 NW 1ST STREET
110
PEMBROKE PINES, FL 33028 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: HEEJUNG CHOI

10/30/2009

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: LEE, KYUNG M
Address: 8031 W. OAKLAND PARK BLVD.
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: NAM, JOONG W
Address: 13830 NW 22ND COURT
City-St-Zip: SUNRISE, FL 33323

Title: D () Delete
Name: NAM, CHU I
Address: 13830 NW 22ND COURT
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: NAM, JOONG W
Address: 9841 SUNRISE LAKES BLVD., BLDG147 APT205
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: NAM, CHU I
Address: 9841 SUNRISE LAKES BLVD., BLDG147 APT205
City-St-Zip: SUNRISE, FL 33322

Title: D () Change (X) Addition
Name: CHOI, HEEJUNG
Address: 13021 NW 1ST STREET, AP 110
City-St-Zip: PEMBROKE PINES, FL 33028

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: KYUNG MIN LEE

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date