

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000064479

FILED
Mar 16, 2012
Secretary of State

Entity Name: TKD O3, INC.

Current Principal Place of Business:

C/O DAE HOON LEE
THE RENAISSANCE, 750 N. TAMIAMI TR., #705
SARASOTA,, FL 34236

New Principal Place of Business:

C/O DAE HOON LEE
2100-B PROCTOR ROAD
SARASOTA,, FL 34231-425

Current Mailing Address:

C/O DAE HOON LEE
THE RENAISSANCE, 750 N. TAMIAMI TR., #705
SARASOTA,, FL 34236

New Mailing Address:

C/O DAE HOON LEE
2100-B PROCTOR ROAD
SARASOTA,, FL 34231-425

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, DAE H
THE RENAISSANCE, 750 N. TAMIAMI TRAIL
705
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

LEE, DAE H
2100-B PROCTOR ROAD
SARASOTA, FL 34231-425 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: DAE HOON LEE

03/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LEE, DAE H
Address: 2100-B PROCTOR ROAD
City-St-Zip: SARASOTA, FL 34231-425

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

SIGNATURE: DAE HOON LEE

PRES

03/16/2012

Electronic Signature of Signing Officer or Director

Date