

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000083522

Entity Name: HARMONY THERAPY, INC.

FILED
Oct 20, 2004
Secretary of State

Current Principal Place of Business:

918 S. POWERLINE RD.
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

918 S. POWERLINE RD.
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

FEI Number: 32-0086974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUBIC, YUN KUM
918 S. POWERLINE RD.
POMPAN0 BEACH, FL 33069 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:

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: CUBIC, YUN KUM
Address: 200 N.E. 20TH STREET
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP () Delete
Name: EIGER, KYU NAM
Address: 3306 N.W. 27 TERR
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YUN KUM CUBIC

P

10/20/2004

Electronic Signature of Signing Officer or Director

Date