2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049168

Entity Name: MR. HAN'S CO.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6944 NW 10TH PLACE GAINESVILLE, FL 32605

Current Mailing Address: New Mailing Address:

6944 NW 10TH PLACE

GAINESVILLE, FL 32605 US

FEI Number: 90-0161966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAN, ERIC HAN, JUI C

US

6944 NW 10TH PLACE 6944 NW 10TH PLACE

GAINESVILLE, FL 32605 US GAINESVILLE, FL 32605 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: JUI CHO HAN 01/10/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,S

 Name:
 HAN, JUI CHO

 Address:
 6944 NW 10TH PLACE

 City-St-Zip:
 GAINESVILLE, FL 32605 US

Title: VP

Name: HAN, WEN H

Address: 6944 NW 10TH PLACE
City-St-Zip: GAINESVILLE, FL 32605 US

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: JUI CHO HAN PRES 01/10/2011