

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000014074

Entity Name: HANARO CORPORATION

FILED
Nov 22, 2010
Secretary of State

Current Principal Place of Business:

7451 ORTEGA HILLS DR
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

2625 OLD DENTON RD STE 229
CARROLLTON, TX 75007 US

Current Mailing Address:

7451 ORTEGA HILLS DR
JACKSONVILLE, FL 32244 US

New Mailing Address:

2625 OLD DENTON RD STE 229
CARROLLTON, TX 75007 US

FEI Number: 20-2301165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, YOUNG J
7451 ORTEGA HILLS DR
JACKSONVILLE, FL 32244 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: YOUNG J. PARK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: PARK, YOUNG J
Address: 2625 OLD DENTON RD STE 229
City-St-Zip: CARROLLTON, TX 75007 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: YOUNG J. PARK

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11/22/2010

Electronic Signature of Signing Officer or Director

Date