


**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

04-12-2006 90071 041 \*\*\*150.00

|   |                    |   |   |   |  |
|---|--------------------|---|---|---|--|
| <b>DOCUMENT # P05000136481</b>  |                    |  |   | 04-12-2006 90071 041 ***150.00                                    |  |
| 1. Entity Name<br><b>TH FLOORING USA, INC.</b>  |                    |   |   |   |  |
| Principal Place of Business<br><b>28 WALNUT AVENUE<br/>SHALIMAR, FL 32579</b>   |                    | Mailing Address<br><b>28 WALNUT AVENUE<br/>SHALIMAR, FL 32579</b>                 |   |   |  |
| 2. Principal Place of Business  |                    | 3. Mailing Address  |   |   |  |
| Suite, Apt. #, etc.   |                    | Suite, Apt. #, etc.   |   |   |  |
| City & State  |                    | City & State  |   |   |  |
| Zip   | Country            | Zip   | Country   | 03182006 Chg-P CR2E034 (11/05)                                    |  |
| 4. FEI Number<br><b>186-1148847</b>   |                    | Applied For<br>Not Applicable   |   |   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |                    | \$8.75 Additional Fee Required  |   |   |  |
| 6. Name and Address of Current Registered Agent<br><b>YOO, TAE H<br/>28 WALNUT AVENUE<br/>SHALIMAR, FL 32579</b>  |                    |   | 7. Name and Address of New Registered Agent   |   |  |
| Name  |                    |   | Street Address (P.O. Box Number is Not Acceptable)  |   |  |
| City  |                    |   | Zip Code  |   |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.   |                    |   | DATE  |   |  |
| SIGNATURE   |                    |   | DATE  |   |  |
| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00   |                    |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |   |  |
| 10. OFFICERS AND DIRECTORS  |                    |   | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11   |   |  |
| TITLE   | D                  | <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME  | YOO, TAE H         |   | NAME  |   |  |
| STREET ADDRESS  | 28 WALNUT AVENUE   |   | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   | SHALIMAR, FL 32579 |   | CITY-ST-ZIP   |   |  |
| TITLE   |                    | <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME  |                    |   | NAME  |   |  |
| STREET ADDRESS  |                    |   | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                    |   | CITY-ST-ZIP   |   |  |
| TITLE   |                    | <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME  |                    |   | NAME  |   |  |
| STREET ADDRESS  |                    |   | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                    |   | CITY-ST-ZIP   |   |  |
| TITLE   |                    | <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME  |                    |   | NAME  |   |  |
| STREET ADDRESS  |                    |   | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                    |   | CITY-ST-ZIP   |   |  |
| TITLE   |                    | <input type="checkbox"/> Delete   | TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME  |                    |   | NAME  |   |  |
| STREET ADDRESS  |                    |   | STREET ADDRESS  |   |  |
| CITY-ST-ZIP   |                    |   | CITY-ST-ZIP   |   |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like information. |                    |   |   |   |  |
| SIGNATURE: <i>X. L. H. Yoo</i>  |                    |   | 4/6/06 JRC/HFP-310  |   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |                    |   | Date Daytime Phone  |   |  |