

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000144193

FILED
Oct 04, 2006
Secretary of State

Entity Name: G & T INTERNATIONAL USA CORPORATION

Current Principal Place of Business:

552 SABAL LAKE DR.
#200
LONGWOOD, FL 32779 US

Current Mailing Address:

552 SABAL LAKE DR.
#200
LONGWOOD, FL 32779 US

New Principal Place of Business:

400 GOLF BROOK CIR.
206
LONGWOOD, FL 32779 US

New Mailing Address:

P.O. BOX 916852
LONGWOOD, FL 32791 US

FEI Number: 20-3793920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, IL W
552 SABAL LAKE DR.
#200
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

KIM, IL W
400 GOLF BROOK CIR
206
LONGWOOD, FL 32779 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: IL W KIM

10/04/2006

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,D () Delete
Name: KIM, IL W
Address: 552 SABAL LAKE DR., #200
City-St-Zip: LONGWOOD, FL 32779

Title: VPSD () Delete
Name: KIM, SARA
Address: 552 SABAL LAKE DR., #200
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: KIM, IL W
Address: 400 GOLF BROOK CIR. #206
City-St-Zip: LONGWOOD, FL 32779 US

Title: VPSD (X) Change () Addition
Name: KIM, SARA
Address: 400 GOLF BROOK CIR. #206
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: IL W KIM

P, D

10/04/2006

Electronic Signature of Signing Officer or Director

Date