

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000038101

FILED
Oct 22, 2012
Secretary of State

Entity Name: CHO & CHOI, INC.

Current Principal Place of Business:

150 N. U.S. HWY. 1 #20
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

150 N. U.S. HWY. 1 #20
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 20-4509711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKELDIN, KEITH A ESQ
1934 COMMERCE LN
STE 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SELDIN, KEITH A ESQ
1934 COMMERCE LN
STE 2
JUPITER, FL 33458 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: RA

10/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHO, CHOON O
Address: 150 N US HWY 1 #20
City-St-Zip: TEQUESTA, FL 33469

Title: VD
Name: CHOI, SONG K
Address: 150 N US HWY 1 #20
City-St-Zip: TEQUESTA, FL 33469

Title: VD
Name: JUN, KYUNG M
Address: 150 N US HWY 1 #20
City-St-Zip: TEQUESTA, FL 33469

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: SONG KOO CHOI

VD

10/22/2012

Electronic Signature of Signing Officer or Director

Date