2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058443

Entity Name: KOON SYS INC

FILED May 09, 2011 Secretary of State

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

8404 LOCKWOOD RIDGE ROAD SUITE 33 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

20207 71ST AVENUE EAST BRADENTON, FL 34211

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SYSOUVANH, VEN 20207 71ST AVENUE EAST BRADENTON, FL 34211 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: VEN SYSOUVANH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SYSOUVANH, VEN

 Address:
 20207 71ST AVENUE EAST

 City-St-Zip:
 BRADENTON, FL 34211

Title: VP

Name: PHANTHAVONGSA, PHOUMIPHONH

Address: 7712 31ST STREET EAST City-St-Zip: SARASOTA, FL 34243

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: VEN SYSOUVANH PRES 05/09/2011