

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000093942

Entity Name: BIONET LATIN AMERICA, INC

**FILED**  
**Oct 19, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

5300 N.W 87 AVE  
SUITE 901  
MIAMI, FL 33178 US

## **New Principal Place of Business:**

6600 TAFT STREET  
307  
HOLLYWOOD, FL 33024 US

## **Current Mailing Address:**

5300 N.W 87 AVE  
SUITE 901  
MIAMI, FL 33178 US

## **New Mailing Address:**

6600 TAFT STREET  
307  
HOLLYWOOD, FL 33024 US

FEI Number: 27-1408753

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## **Name and Address of New Registered Agent:**

CHANG, SEHOON  
6600 TAFT STREET  
307  
HOLLYWOOD, FL 33024 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: CHANG SEHOON

10/19/2010

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHANG, SEHOON  
Address: 6600 TAFT STREET, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: D  
Name: KANG, YOUNG HWAN  
Address: 6600 TAFT STREET, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D  
Name: KOH, EUN HYUN  
Address: 6600 TAFT STREET, SUITE 307  
City-St-Zip: HOLLYWOOD, FL 33024

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: CHANG, SEHOON

PD

10/19/2010

Electronic Signature of Signing Officer or Director

Date