

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000071894

Entity Name: KWON FAMILY INC.

FILED
Apr 11, 2014
Secretary of State

Current Principal Place of Business:

4954-4956 NORTH UNIVERSITY DR
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

15815 COTSWOLD CT
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 45-2976106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWON, MICHAEL
15815 COTSWOLD CT
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

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: MICHAEL KWON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: KWON, KYONG C
Address: 15815 COTSWOLD CT
City-St-Zip: DAVIE, FL 33331 US

Title: P
Name: KWON, MICHAEL
Address: 15815 COTSWOLD CT
City-St-Zip: DAVIE, FL 33331 US

Title: SEC
Name: KWON, SANDY
Address: 15815 COTSWOLD CT
City-St-Zip: DAVIE, FL 33331 US

Title: TR
Name: KWON, MICHAEL
Address: 15815 COTSWOLD CT
City-St-Zip: DAVIE, FL 33331 US

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: MICHAEL KWON

Electronic Signature of Signing Officer or Director

P

04/11/2014

Date