

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000105320

FILED
Oct 04, 2007
Secretary of State

Entity Name: DAEWOO ELECTRONICS AMERICA INC.

Current Principal Place of Business:

8200 NW 52ND TERRACE #304
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8200 NW 52ND TERRACE #304
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0881706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHUL ONG, LEE
8200 N.W. 52ND TERRACE, #304
DORAL, FL 33166 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: CHUL ONG LEE

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 () Delete
Name: KIM, WON S
Address: 120 CHUBB AVE
City-St-Zip: LYNDHURST, NJ 07071

Title: V () Delete
Name: LEE, CHUL ONG
Address: 8200 NW 52ND TERRACE #304
City-St-Zip: DORAL, FL 33166

Title: TS () Delete
Name: JEONG, WAN SOO
Address: 120 CHUBB AVENUE
City-St-Zip: LYNDHURST, NJ 07071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIM, WON S
Address: 8200 NW 52ND TERRACE (#304)
City-St-Zip: DORAL, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TS (X) Change () Addition
Name: JEONG, WAN SOO
Address: 8200 NW 52ND TERRACE #304
City-St-Zip: DORAL, FL 33166

I hereby certify that the information supplied with this filing does not qualify 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: CHUL ONG LEE

Electronic Signature of Signing Officer or Director

VP

10/04/2007

Date