2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jan 03, 2012
Secretary of State

DOCUMENT# P99000100037

Entity Name: LEE & SHIN, INCORPORATED

Current Principal Place of Business:

701 N CONGRESS AVE
BAY #4
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

10660 GRANDE BLVD
WEST PALM BEACH, FL 33412 US

New Mailing Address:

2315 N CONGRESS AVE #35
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0960913 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIN, HYOMI
10660 GRANDE BLVD
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

SHIN, HYOMI
2315 N CONGRESS AVE #35
BOYNTON BEACH, FL 33426 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: HYOMI SHIN 01/03/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHIN, HYOMI
Address: 2315 N CONGRESS AVE #35
City-St-Zip: BOYNTON BEACH, FL 33426

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: HYOMI SHIN P 01/03/2012
Electronic Signature of Signing Officer or Director Date