2018 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N17000012037

Entity Name: HS LEE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

105 ST. LUCIA LANE

SANTA ROSA BREACH, FL 32459

Current Mailing Address:

105 ST. LUCIA LANE

SANTA ROSA BREACH, FL 32459 US

FEI Number: 82-3635509 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEE, HYO S 105 ST. LUCIA LANE SANTA ROSA BREACH, FL 32459 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: HYO S LEE 11/08/2018

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIR Title DIR

LEE, HYO S Name LEE, SOO Name

105 ST. LUCIA LANE Address 105 ST. LUCIA LANE Address

City-State-Zip: SANTA ROSA BREACH FL 32459 SANTA ROSA BREACH FL 32459 City-State-Zip:

Title DIR

LEE, ARNOLD Name

Address 105 ST. LUCIA LANE

SANTA ROSA BREACH FL 32459 City-State-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

11/08/2018 SIGNATURE: HYO S LEE **DIRECTOR**

FILED Nov 08, 2018

Secretary of State

CR0906876302