

# **2014 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F13000005490

**FILED**  
**Oct 02, 2014**  
**Secretary of State**

**Entity Name:** CJ KOREA EXPRESS U.S.A. CORPORATION

**Current Principal Place of Business:**

11 COMMERCE CT W  
CRAMBURY, NJ 08512

**New Principal Place of Business:**

18805 S. LAUREL PARK RD  
RANCHO DOMINGUEZ, CA 90220

**Current Mailing Address:**

11 COMMERCE CT W  
CRAMBURY, NJ 08512

**New Mailing Address:**

18805 S. LAUREL PARK RD  
RANCHO DOMINGUEZ, CA 90220

**FEI Number:** 13-2794080

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LIM, YONG K  
6000 NW 97TH AVE BLDG B SUITE 5-8  
DORAL, FL 33178 US

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

KIM, SANGHYUN  
6000 NW 97TH AVE BLDG B SUITE 5-8  
DORAL, FL 33178 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: SANGHYUN KIM

10/02/2014

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LEE, BYUNGUK  
Address: 18805 S. LAUREL PARK RD  
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: CFO  
Name: CHOI, YOUNGJUN  
Address: 18805 S. LAUREL PARK RD  
City-St-Zip: RANCHO DOMINGUEZ, CA 90220

Title: SCT  
Name: CHON, TONY S  
Address: 901 CASTLE RD  
City-St-Zip: SECAUCUS, NJ 07094

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: SONGHEE HAN

ACCT

10/02/2014

Electronic Signature of Signing Officer or Director

Date