# Division of Comporations 000023 [Fage 1 of 13]

### Florida Department of State

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#### REGISTERED AGENT CHANGE

#### VIEWSONIC DISPLAY COMPANY

| Certificate of Status | 0       |
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August 4, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VIEWSONIC DISPLAY COMPANY 381 BREA CANYON ROAD WALNUT, CA 91769

SUBJECT: VIEWSONIC DISPLAY COMPANY

REF: F01000002363

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown Regulatory Specialist II FAX Aud. #: H09000175395 Letter Number: 309A00026558

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

|   | er to change its registered office or registered agent, or both, in the State of F   | lorida.   |
|---|--|---|
| 1. The name of  | the corporation: VIEWSONIC DISPLAY COMPANY   |   |
| 2. The principal  | office address: 381 BREA CANYON ROAD   | ······································                          |
|   | WALNUT CA 91789  |   |
| 3. The mailing  | address (if different):  |   |
| 4. Date of incor  | poration/qualification:05/03/2001:Document number:   | F01000002363  |
| 5. The name an<br>Florida Depa  | d street address of the current registered agent and registered office on file wit<br>riment of State: (If resigned, enter resigned)   | h.thc   |
|   | YI, SUNG   | _   |
|   | 8201 PETERS ROAD, SUITE 1000   |   |
|   | PLANTATION FL 33324  | 2009 AUG<br>SECKETA<br>ALLAHAS                                  |
| 6. The name and (if changed):   | d street address of the new registered agent (if changed) and /or registered offi  | 09 AUG -3 CORETARY LAHASSEE                                     |
|   | C T Corporation System   |   |
|   | c/o C T Corporation System, 1200 South Pine Island Road  | PA 3:<br>FLOR   |
|   | P.O. Box NOT acceptable  | 5H -  |
|   | Plantation, Florida 33324  |   |
|   | ess of its registered office and the street address of the business office of its<br>be identical.   |   |
| Such change wi<br>authorized by th  | as authorized by resolution duly adopted by its board of directors or by an ab board, or the corporation has been notified in writing of the change,   | officer so  |
| Steralu   | so I an other or director Sung Yi CFO  | <del>g</del>  |
| thereby accept<br>further agree to<br>fmy duties, and<br>document is bei<br>corporation has | the appointment as registered agent and agree to act in this capacity.<br>to comply with the provisions of all statutes relative to the proper and com<br>d I am familiar with and accept the obligation of my position as registered<br>ng filed merely to reflect a change in the registered office address, I hereb<br>been notified in writing of this change. | plete performance<br>l agent. Or, if this<br>y confirm that the |
| ву:   | Corporation System 8/3/09  |   |
| f signing Ch  | is McNegir   |   |
| Assist  | ant Socratary  |   |
| 17  | ped or Printed Name  | <i>:</i>  |

\* \* \* FILING FEE: \$35.00 \* \* \*

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