

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
09 MAY 19 AM 11:30
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F03000005373

1. Corporation Name

Hon Hai Precision Industry Co., Ltd.

2. Principal Office Address - No P.O. Box #
No. 2 Tze Yu St.

Suite, Apt. #, etc.

City & State
TuCheng Indust. Dist., Taipei Hsien

Zip Country
Taiwan

3. Mailing Office Address.
458 E. Lambert Rd.

Suite, Apt. #, etc.

City & State
Fullerton, CA

Zip Country
92835 U.S.A.

700156065397
05/15/09--01006--014 **908.75

REINSTATEMENT 04-09

4. Date Incorporated or Qualified
To Do Business in Florida 10/23/03

5. FEI Number
33-0872500

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.

Suite, Apt. #, Etc.

City State Zip Code
Plantation FL 33324

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 5/5/09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres.	Tai-Ming Guo	66 Chung-Shan Rd.	Tu-Cheng City, Taipei Hsien, Taiwan
Sec.	Chiu-Lian Huang	66 Chung-Shan Rd.	Tu-Cheng City, Taipei Hsien, Taiwan
Treas.	Chiu-Lian Huang	66 Chung-Shan Rd.	Tu-Cheng City, Taipei Hsien, Taiwan
Dir.	Tai-Ming Guo	66 Chung-Shan Rd.	Tu-Cheng City, Taipei Hsien, Taiwan
	(Continued on the Attached List)		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/09

Date

Daytime Phone #

Exhibit "A"
(Continuation)

HON HAI PRECISION INDUSTRY CO., LTD.

LIST OF DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeng-Wu Tai	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC
Sidney Lu	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC
Cheng-Chick Huang	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC
Yi-Pin Chien	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC
Tsong-Min Hwu	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC
Cheng-Yu Liu	DIRECTOR	66 Chung-Shan Rd., Tu-Cheng, Taipei Hsien, Taiwan, ROC