

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004709

FILED
Jul 02, 2014
Secretary of State

Entity Name: FUTUREWEI TECHNOLOGIES, INC.

Current Principal Place of Business:

5340 LEGACY DR.
BUILDING 3, SUITE 175
PLANO, TX 75024

New Principal Place of Business:

Current Mailing Address:

5340 LEGACY DR.
BUILDING 3, SUITE 175
PLANO, TX 75024

New Mailing Address:

2330 CENTRAL EXPRESSWAY
SANTA CLARA, CA 95050

FEI Number: 75-2923245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: /M.E. JONES, ASST. SEC^{ARY}/

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHAO, JASON C
Address: 2330 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

Title: SEC
Name: WEN, MORGAN M
Address: 2330 CENTRAL EXPRESSWAY
City-St-Zip: SANTA CLARA, CA 95050

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: /MORGAN WEN/

SEC

07/02/2014

Electronic Signature of Signing Officer or Director

Date