


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	<b>FILED</b> <b>03 JAN 22 PM 2:21</b> <b>SECRETARY OF STATE</b> <b>TALLAHASSEE, FLORIDA</b>		
<b>DOCUMENT #</b> F94000001607					
<b>1. Corporation Name</b> SYNNEX INFORMATION TECHNOLOGIES, INC.					
<b>2. Principal Office Address</b> 3797 SPINNAKER COURT Suite, Apt. #, etc. City & State FREMONT, CALIFORNIA Zip Country 94538 U.S.A.		<b>3. Mailing Office Address</b> 3797 SPINNAKER COURT Suite, Apt. #, etc. City & State FREMONT, CALIFORNIA Zip Country 94538 U.S.A.			
		<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 03/28/94			
		<b>5. FEI Number</b> 94-2703333 <table border="1" style="width: 100%;"><tr><td>Applied For</td></tr><tr><td>Not Applicable</td></tr></table>		Applied For	Not Applicable
Applied For					
Not Applicable					
		<b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>			
<b>7. Name and Address of Current Registered Agent</b>					
Name LEXISNEXIS DOCUMENT SOLUTIONS INC.					
Street Address (P.O. Box Number is Not Acceptable) 3953 W.W. KELLEY ROAD					
Suite, Apt. #, Etc. 800010428053					
City TALLAHASSEE		State FL	Zip Code 32311		
<b>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.</b>					
Signature of Registered Agent <u>Cynthia Woodyard</u> as agent, LINDS Cynthia Woodyard REGISTERED AGENT MUST SIGN Date <u>January 20, 2003</u>					
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>					
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>		
SEE ATTACHED OFFICERS/DIRECTORS	RIDER				
<b>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 under section 119.07(3)(i), 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.</b>					
<b>SIGNATURE:</b> <u>Simon Y. Leung</u>		<b>SIMON Y. LEUNG, SECRETARY</b> <u>Jan. 17, 2003</u> (510) 668-3668			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #		

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OFFICERS/DIRECTORS RIDER  
TO  
CORPORATION REINSTATEMENT IN FLORIDA

<u>Name</u>	<u>Title</u>	<u>Address</u>
Robert T. Huang	President, CEO and Director	c/o SYNnex Info. Tech. 3797 Spinnaker Court Fremont, CA 94538
Dennis Polk	Senior VP of Corporate Finance and Chief Financial Officer	c/o SYNnex Info. Tech. 3797 Spinnaker Court Fremont, CA 94538
Simon Y. Leung	Secretary	c/o SYNnex Info. Tech. 3797 Spinnaker Court Fremont, CA 94538
Matthew Miao	Chairman of the Board	c/o MiTAC International Corp. 11 <sup>th</sup> F, No. 187 Tiding Blvd., Section 2, Neihu 114 Taipei, Taiwan
Young Sohn	Director	c/o Oak Technology 1390 Kifer Road Sunnyvale, CA 94086
Dwight Steffensen	Director	311 Ocean Avenue #D Seal Beach, CA 90740



PAYC 3/4/01

3797 Spinnaker Court  
Fremont · California 94538  
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Writer's Direct Dial: (510) 668-3537  
Facsimile: (510) 668-3493  
Email: [lindalai@synnex.com](mailto:lindalai@synnex.com)

January 17, 2003

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Re: Reinstatement of SYNNEX Information Technologies, Inc.

Dear Sir or Madam:

Please find enclosed for filing a Corporation Reinstatement by SYNNEX Information Technologies, Inc., a California corporation ("SYNNEX"). SYNNEX once was qualified to do business in your state in March 1994 and has not conducted any business in your state since then. Consequently, SYNNEX failed to file its annual report and its registration was revoked in 1995. However, SYNNEX has not received any annual report notices since 1995. We hereby respectfully request that the annual report fees for the past seven (7) years (from 1996 to 2002) be waived.

Thank you in advance for your kind consideration. Please feel free to contact me if you have any questions or need additional information.

Sincerely yours,

A handwritten signature in cursive script that reads 'Linda F. Lai'.

Linda F. Lai  
Manager of Legal Services

Encl.

ACCOUNT NUMBER: FCA000000005

REFERENCE:  
(Sub Account)

9607366-2

DATE:

1-22

REQUESTOR NAME: Lexis Document Services

ADDRESS:

TELEPHONE:

( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME:

Synnex Information Technologies, Inc.

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION:

Cynthia J. Woodyard

Reinstatement

☒ CERTIFIED COPY (1-2)  
☒ CERTIFICATE OF STATUS (1-2)  
☒ PLAIN STAMPED COPY

( ) Call When Ready  
( ) Walk In  
( ) Mail Out

( ) Call if Problem  
( ) Will Wait

( ) After 4:30  
( ) Pick Up

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

03 JAN 22 PM 1:42

RECEIVED

PAY 404