

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 NOV -7 PM 1:06

DOCUMENT # F97000005597

1. Corporation Name

BENQ INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
600008872696
11/07/02--01072--010 **150.00



Principal Place of Business

Mailing Address

~~2841 GORDON PARKWAY~~~~2841 GORDON PARKWAY~~~~BLDG 5~~~~BLDG 5~~~~SAN JOSE CA 95134~~~~SAN JOSE CA 95134~~~~US~~~~US~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

20480 E. Business Parkway

3. New Mailing Office Address, if Applicable

20480 E. Business Parkway

Suite, Apt. W, etc.

Suite, Apt. E, etc.

4. Date Incorporated or Qualified To Do Business in Florida

10/23/1997

5. FEI Number

77-0467457

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$0.75 Additional Fee required for a Certificate of Status

City & State

City of Industry, CA

City & State

City of Industry, CA

Zip

91789

Country

US

Zip

91789

Country

US

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

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	HUNG, JOSEPH	8 JIHU RD, NEIMU 157 Shan Ying Road	TAIPEI, TAIWAN, ROC
D	LEE, SHEAFFER	16F-1, NO. 88 HSI PU 5 157 Shan Ying Road	Kweishan, Taoyuan, Taiwan ROC
PDX	TANG, RALPH	2841 GORDON PARKWAY, BLDG 5 20480 E. Business Parkway	ST. TAOUYAN, TAIWAN, ROC
S	Ellin Lee	20480 E. Business Parkway	Kweishan, Taoyuan, Taiwan ROC
			SAN JOSE CA 95134
			City of Industry, CA 91789
			City of Industry, CA 91789

8. Name and Address of Current Registered Agent

G T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 807.0505, F.S. or 817.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

Date

10/31/02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, F.S., then all taxes 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)(f), 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:

Secretary

Date:

TOTAL P.02



October 28, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

I, Ellin Lee, Secretary of BenQ Incorporated, hereby certified that we did not receive any notice from Florida Secretary of State to file the uniform business report for 2002.

Please feel free to contact me regarding the above statement and kindly accept this letter and reinstate the company to "active" status.

Sincerely,

A handwritten signature in black ink, appearing to read "Ellin Lee", is written over a horizontal line.

Ellin Lee