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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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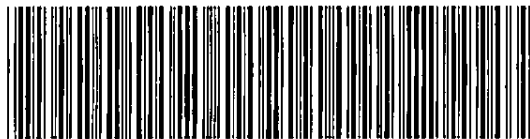
(Business Entity Name)

(Document Number)

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STATE
TOLSON, MISSISSIPPI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VIVIDTECH LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelyn Patino

Name of Person

VIVIDTECH LLC c/o BenQ America Corp.

Firm/Company

3200 Park Center Drive, Suite 150

Address

Costa Mesa, CA 92626

CT-StateCommunications@wolterskluwer.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelyn Patino 714 559-4958 ext 6158
 _____ at (_____) _____
 Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

~~☑~~ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

INHS18 (2/14)

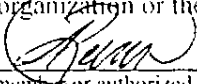
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: <u>VIVIDTECH LLC</u>	
2. (a) <u>VIVIDTECH LLC</u> Principal office address of limited liability company: <u>(Note: MUST BE STREET ADDRESS)</u> <u>8350 NW 52nd Terrace Ste 301</u> <u>Miami, FL 33166</u>	(b) <u>VIVIDTECH LLC</u> Mailing address of limited liability company: <u>(Note: MAY BE POST OFFICE BOX)</u> <u>8350 NW 52nd Terrace Ste 301</u> <u>Miami, FL 33166</u>
3. <u>1/4/2010</u> Date of filing/registration in Florida	4. <u>1.10000000328</u> Document number
5. (a) <u>Shih Wei Yang</u> Registered Agent and Registered Office shown on the records of the Florida Dept. of State: <u>8350 NW 52nd Terrace Suite 301</u> Registered Office Address <u>(MUST BE FLORIDA STREET ADDRESS)</u> <u>Miami</u> , FL <u>33166</u> C T Corporation System	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> : <u>NEW Registered Office Address</u> : <u>1200 South Pine Island Road</u> <u>Plantation</u> , FL <u>33324</u>	

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CLERK OF STATE
TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

 _____ Signature of a member or authorized representative of a member	<u>Reynaldo Duran</u> _____ Printed or typed name of signee
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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: C T Corporation System

Signature of Registered Agent