

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000022

Entity Name: 1E, INC.**Current Principal Place of Business:**1 PENN PLAZA
SUITE 2710
NEW YORK, NY 10119**Current Mailing Address:**1 PENN PLAZA
SUITE 2710
NEW YORK, NY 10119 US**FEI Number:** 25-1920852**Certificate of Status Desired:** Yes**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*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:** HARVEY COHEN

04/01/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, SECRETARY, DIRECTOR
Name	KARAYI, SUMIR
Address	1 PENN PLAZA SUITE 2710
City-State-Zip:	NEW YORK NY 10119

Title	TREASURER, CHIEF ACCOUNTING OFFICER
Name	EDMONDSON, WILLIAM
Address	1 PENN PLAZA, SUITE 2710
City-State-Zip:	NEW YORK NY 10119

Title	CHIEF HUMAN RESOURCES OFFICER
Name	PAUL, LEXI
Address	1 PENN PLAZA SUITE 2710
City-State-Zip:	NEW YORK NY 10119

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: WILLIAM EDMONDSON**GROUP FINANCIAL
CONTROLLER**

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date