

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000000014

Entity Name: BOXLIGHT INC.

Current Principal Place of Business:

1045 PROGRESS CIRCLE
LAWRENCEVILLE, GA 30043

Current Mailing Address:

1045 PROGRESS CIRCLE
LAWRENCEVILLE, GA 30043 US

FEI Number: 26-4527247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: KATHY SHIN

05/29/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POPE, MICHAEL
Address 1045 PROGRESS CIRCLE
City-State-Zip: LAWRENCEVILLE GA 30043

Title COO
Name NANCE, HANK
Address 1045 PROGRESS CIRCLE
City-State-Zip: LAWRENCEVILLE GA 30043

Title CFO
Name BROWN, TAKESHA
Address 1045 PROGRESS CIRCLE
City-State-Zip: LAWRENCEVILLE GA 30043

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: TAKESHA BROWN

CFO

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date