

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F17000000014

Entity Name: BOXLIGHT INC.

Current Principal Place of Business:

2750 PREMIERE PARKWAY
SUITE 900
DULUTH, GA 30097

Current Mailing Address:

2750 PREMIERE PARKWAY
SUITE 900
DULUTH, GA 30097 US

FEI Number: 26-4527247

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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

12/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name POPE, MICHAEL
Address 2750 PREMIERE PARKWAY
 SUITE 900
City-State-Zip: DULUTH GA 30097

Title COO
Name NANCE, HANK
Address 2750 PREMIERE PARKWAY
 SUITE 900
City-State-Zip: DULUTH GA 30097

Title CFO
Name WIGGINS, GREG
Address 2750 PREMIERE PARKWAY
 SUITE 900
City-State-Zip: DULUTH GA 30097

Title CONTROLLER
Name GRABOW, JENNIFER
Address 2750 PREMIERE PARKWAY
 SUITE 900
City-State-Zip: DULUTH GA 30097

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: JENNIFER GRABOW

CONTROLLER

12/21/2023

Electronic Signature of Signing Officer/Director Detail

Date