2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F22000002420

Entity Name: FACTORIAL ENERGY INC.

Current Principal Place of Business:

19 PRESIDENITAL WAY STE 103

WOBURN, MA 01801

Current Mailing Address:

19 PRESIDENITAL WAY STE 103 WOBURN, MA 01801 US

FEI Number: 84-2520648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OPOSA, J. ANTONIO 132 HAMILTON PARK DRIVE, STE 1 TALLAHASSEE, FL 32304 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: J. ANTONIO OPOSA 11/09/2023

Electronic Signature of Registered Agent

Date

FILED Nov 09, 2023

Secretary of State

9384532430CR

Officer/Director Detail:

Title C Title DIR

Name TAYLOR, JOSEPH Name SAHAY, PRAVEEN

Address 19 PRESIDENTIAL WAY STE 103 Address 19 PRESIDENTIAL WAY STE 103

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title DIR Title DIR

Name HUANG, SIYU Name YU, YINGCHAO

Address 19 PRESIDENTIAL WAY STE 103 Address 19 PRESIDENTIAL WAY STE 103

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

Title DIR Title DIR

Name MEIDAR, LIAD Name BLY, MICHAEL

Address 19 PRESIDENTIAL WAY STE 103 Address 19 PRESIDENTIAL WAY STE 103

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

TitleDIRECTORTitleSECRETARYNameKELLER, UWENameDUVA, JASON

Address 19 PRESIDENITAL WAY STE 103 Address 19 PRESIDENITAL WAY STE 103

City-State-Zip: WOBURN MA 01801 City-State-Zip: WOBURN MA 01801

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: JASON DUVA SECRETARY 11/09/2023

Electronic Signature of Signing Officer/Director Detail

Date