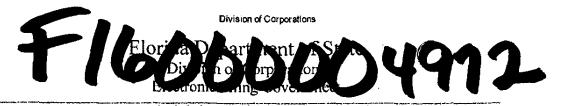
11/4/2016



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((IH16000272758 3)))



H160002727583ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From;

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION

LiftForward, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

O SIMMONS NOV 0 7 2016

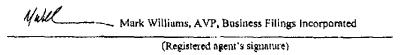
H14000072588

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A ECRETICAL CORPORATION TO THE INCLOT BURGING

(Enter name of c "Inc.," "Co.," "C	orporation; must include "INCORPORATED," orp," "Inc," "Co," or "Corp.")	"COMPANY," "CORPORATION."	
(If name unavails	able in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
Delaware	3	46-4137277	
(State or countr	y under the law of which it is incorporated)	(FEI number, if applicable)	
11/15/2013	5.	Perpetual	
(Date	of incorporation)	(Date of duration, if other than perpenul)	
Upon Filing			
180 Maiden La	me 10th Floor, New York, New York 10038 (Princip	nl office address)	5 NOV -1-
Name and <u>stree</u> Name:	(Current mailint t address of Florida registered agent: (P.C) Business Filings Incorporated		₽ 9: 4 -5
ice Address:	1200 South Pine Island Road		
	Plantation	Florida 33324 (Zip code)	
	(City)	(Zip code)	

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.



10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

761 1

٠,

171 MODUSTRATES 3

11. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: _ Vice Chairman: Address: Jeffrey Rogers Director: 180 Maiden Lane 10th Floor, New York, New York 10038 Address: Director: Address: **B. OFFICERS** Jeffrey Rogers President: Address: 180 Maiden Lane 10th Floor, New York, New York 10038 Vice President: Address: Jeffrey Rogers Secretary: 180 Maiden Lane 10th Floor, New York, New York 10038 Address: Jeffrey Rogers Trensurer: 180 Maiden Lane 10th Floor, New York, New York 10038 NOTE: If necessary, you may attach an addending to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in \$.817.155, F.S. 13. Jeffrey Rogers, President

(Typed or printed name and capacity of person signing application)

Delaware The First State

Page 1

i.

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "LIFTFORWARD, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Authentication: 203276156

Date: 11-03-16

5433192 8300 SR# 20166485386

You may verify this certificate online at corp.delaware.gov/authver.shtml