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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (718) 889-7420

****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 PENTA LIGHT USA INC.

Certificate of Status	0
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OCT 10 2019

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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 FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. PENTA LIGHT USA INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

2. NEW YORK 3. 32-0569925
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. UPON FILING 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1221 Brickell Avenue, Suite 1160, Miami, FL 33131
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1221 Brickell Avenue, Suite 1160, Miami, FL 33131
(Principal office address)

1221 Brickell Avenue, Suite 1160, Miami, FL 33131
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

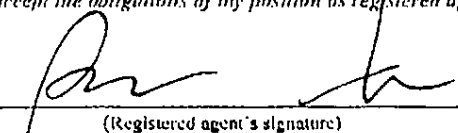
Name: Punaro & CO PC

Office Address: 1221 Brickell Avenue, Suite 1160

Miami, Florida 33131
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I 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.


(Registered agent's signature)

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.

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STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Andrea Citterio ✓

Address: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Marco Cavallieri ✓

Address: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Andrea Citterio ✓

Address: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Director:

Address:

B. OFFICERS

Andrea Citterio ✓

President: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Address:

Vice President:

Address:

Marco Cavallieri ✓

Secretary: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Address:

Andrea Citterio ✓

Treasurer: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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 s.817.155, F.S.

13. Andrea Citterio, President

ANDREA CITTERIO

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

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 SEC. (7)(A) OF STATE
 TALLAHASSEE, FLORIDA

FILED

State of New York Department of State } ss:

I hereby certify, that PENTA LIGHT USA INC. a DELAWARE corporation, filed an Application for Authority to do business in the State of New York on 06/06/2019. I further certify that so far as shown by the records of this Department, such corporation is still authorized to do business in the State of New York.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of October
two thousand and nineteen.

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED