

**2023 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F22000004700

**Entity Name:** LUMIN.AI, INC.

**Current Principal Place of Business:**

130 W UNION ST  
PASADENA, CA 91103

**Current Mailing Address:**

130 W UNION ST  
PASADENA, CA 91103

**FEI Number:** 47-2840328

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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:** TOM NGO

09/28/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name NGO, TOM  
Address 130 W UNION ST  
City-State-Zip: PASADENA CA 91103

Title CEO  
Name NGO, TOM  
Address 130 W UNION ST  
City-State-Zip: PASADENA CA 91103

Title D  
Name GOODSTEIN, MARCIA  
Address 130 W UNION ST  
City-State-Zip: PASADENA CA 91103

Title D  
Name MCGOVEM, TOM  
Address 130 W UNION ST  
City-State-Zip: PASADENA CA 91103

*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:** TOM NGO

CEO

09/28/2023

Electronic Signature of Signing Officer/Director Detail

Date