

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001140

Entity Name: SOMFY SYSTEMS, INC.**Current Principal Place of Business:**121 HERROD BLVD.
DAYTON, NJ 08810**Current Mailing Address:**121 HERROD BLVD.
DAYTON, NJ 08810**FEI Number:** 22-2182262**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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:** KIMBERLY LAUGHREY, ASSISTANT SECRETARY

10/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO, DIRECTOR
Name OZTURAN, YILMAZ
Address 121 HERROD BLVD.
City-State-Zip: DAYTON NJ 08810

Title CFO, TREASURER, SECRETARY,
DIRECTOR
Name ARNAUD, DAVID
Address 121 HERROD BLVD.
City-State-Zip: DAYTON NJ 08810

Title CHAIRMAN OF THE BOARD,
DIRECTOR
Name BARLET, BRUNO
Address 121 HERROD BLVD.
City-State-Zip: DAYTON NJ 08810

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: DAVID ARNAUD**CHIEF FINANCIAL
OFFICERS**

10/18/2023

Electronic Signature of Signing Officer/Director Detail

Date