F14000004889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

GMD 11/19

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: e3light Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Martin Dahlgaard
Name of Person

Thomas Martin LLP
Firm/Company

228 Park Avenue S, Ste. 300
Address

New York, NY 10003
City/State and Zip code

md@thomasmartinlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Dahlgaard at (917) 719-1088
Name of Person / Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- [x] $70.00 Filing Fee
- [ ] $78.75 Filing Fee & Certificate of Status
- [ ] $78.75 Filing Fee & Certified Copy
- [ ] $87.50 Filing Fee, Certificate of Status & Certified Copy

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:

14 NOV 17 PM 12:47

1. e3light Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc," "Co," or "Corp")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 46-2149936
(FEI number, if applicable)

4. 02/22/2013
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 130 7th Avenue, Suite 315, New York, NY 10011
(Principal office address)

130 7th Avenue, Suite 315, New York, NY 10011
(Current mailing address)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.

Jailyn Light, Asst. Secretary
(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.

CKG

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

A. DIRECTORS

Chairman: Morten Wind Lubker

Address: Moelbakvej 5, Lystrup 8520, DENMARK

Vice Chairman:

Address:

Director: Craig deGroot

Address: 130 7th Avenue, Suite 315, New York, NY 10011

Director: Flemming Viktor Andersen

Address: Moelbakvej 5, Lystrup 8520, DENMARK

B. OFFICERS

President: Flemming Viktor Andersen

Address: Moelbakvej 5, Lystrup 8520, DENMARK

Vice President:

Address:

Secretary: Morten Wind Lubker

Address: Moelbakvej 5, Lystrup 8520, DENMARK

Treasurer: Morten Wind Lubker

Address: Moelbakvej 5, Lystrup 8520, DENMARK

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 12 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. Craig deGroot, Director

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

14 NOV 17 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "E3LIGHT 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 SEVENTH DAY OF NOVEMBER, A.D. 2014.

FILED
14 NOV 17 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 1847542

141383724

DATE: 11-07-14

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