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2025 FEB 11 11:19 AM
T. LEMIEUX



Y. Sunny Yang
Partner
412.513.4327 (t)
412.513.4299 (f)
syang@fbtlaw.com

January 22, 2025

CERTIFIED MAIL - RETURN RECEIPT REQUESTED

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

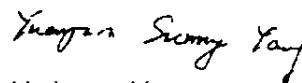
RE: LGMG - Application by Foreign Corporation for Authorization to Transact
Business in Florida

Dear Madam/Sir:

Please find enclosed LGMG North America Inc.'s Application by Foreign Corporation for Authorization to Transact Business in Florida, Pennsylvania Department of State Subsistence Certificate dated January 3, 2025 and our firm's check in the amount of \$70.00 for the application fee. Please return the processed application to me at the address below.

Should you need any additional information or have any questions, I can be reached at (412) 513-4327, fax: (412) 513-4299 or email at syang@fbtlaw.com.

Very truly yours,


Y. Sunny Yang

SY/ip

Enclosures

0154723.0775357 4930-9015-8097v1

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LGMG North America 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:

Sunny Yang, Esq.

Name of Person

Frost Brown Todd LLP

Firm/Company

Union Trust Building, 501 Grant Street, Suite 801

Address

Pittsburgh, PA 15219

City/State and Zip code

syang@fibtlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sunny Yang, Esq.

at (412) 513-4327

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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.*

1. LGMG North America 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. PA 3. 83-2852622
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/2018 5. _____
(Date of incorporation) (Date of duration, if other than 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. 4105 Live Oak Drive, Suite 100, The Colony, TX 75056
(Principal office street address)
- 4105 Live Oak Drive, Suite 100, The Colony, TX 75056
(Current mailing address, if different)

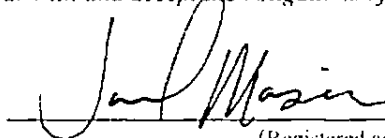
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Capitol Corporate Services, Inc.

Office Address: 515 East Park Avenue, 2nd Fl
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.

 Jared Margerison, Asst. Secretary
on behalf of Capitol Corporate Services, Inc.
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Yanyu Shi
☐ Vice Chairman Address: 4105 Live Oak Dr., Suite 100
☐ Director The Colony, TX 75056
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Zhifeng Xie
☐ Vice Chairman Address: 4105 Live Oak Dr., Suite 100
☐ Director The Colony, TX 75056
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Wei Wu
☐ Vice Chairman Address: 4105 Live Oak Dr., Suite 100
☐ Director The Colony, TX 75016
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Craig Paylor
☐ Vice Chairman Address: 4105 Live Oak Dr.
☒ Director The Colony, TX 75016
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Yuxing Song
☐ Vice Chairman Address: 4105 Live Oak Dr.,
☒ Director The Colony, TX 75056
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Yang Li
☐ Vice Chairman Address: 4105 Live Oak Dr.
☒ Director The Colony, TX 75016
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

**Attachment to Application by Foreign Corporation
for Authorization to Transact Business in Florida**

Additional Directors

Director

Name: Wujie Yang

Address: 4105 Live Oak Dr., The Colony, TX 75056

Director

Name: Jim Hockaday

Address: 4105 Live Oak Dr., The Colony, TX 75056

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: LGMG North America Inc
Request Type: Subsistence Certificate **Issuance Date:** January 03, 2025
Request No.: 048796336 **File No.:** 0006811918
Receipt No.: 001364138
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: December 18, 2018
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

LGMG North America Inc

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov