2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56572

Entity Name: HOPE HEALTH & WELLNESS, INC.

Current Principal Place of Business:

655 N MILITARY TRAIL SUITE 7 W PALM BEACH, FL 33415

Current Mailing Address:

655 N MILITARY TRAIL STE 7 WEST PALM BCH, FL 33415 US

FEI Number: 65-0088713

Name and Address of Current Registered Agent:

SINGER, MICHAEL S. ESQ. 3801 PGA BLVD SUITE #604 PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD |
|-----------------|-----------------------|
| Name | HOPE, ANDREW P |
| Address | 655 N MILITARY TR #9 |
| City-State-Zip: | W PALM BEACH FL 33415 |

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.

PD

SIGNATURE: ANDREW P. HOPE

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2016 Secretary of State CC1022210261

Certificate of Status Desired: No

03/18/2016 Date

03/18/2016 Date