CORAL GABLES, FL 33134				
FEI Number: 46-5144312			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
SONTAG, MICHAEL C ESQ. 5100 PGA BOULEVARD SUITE 101 PALM BEACH GARDENS , FL 33418 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 C. SONTAG			03/10/2022
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	PRESIDENT AND CHIEF EXECUTIVE OFFICER	Title Name Address City-State-Zip:	CFO USATEGUI, MARY	
Name	IGLESIAS , ABEL		396 ALHAMBRA CIRCLE, SUITE 255	055
Address	396 ALHAMBRA CIRCLE, SUITE 255			200
City-State-Zip:	CORAL GABLES FL 33134			
Title	EXECUTIVE VICE PRESIDENT, SECRETARY, AND GENERAL COUNSEL			
Name	SONTAG, MICHAEL C			
Address	5100 PGA BOULEVARD, SUITE 101			
City-State-Zip:	PALM BEACH GARDENS FL 33418			

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: MICHAEL C. SONTAG

Electronic Signature of Signing Officer/Director Detail

GENERAL COUNSEL

03/10/2022

FILED Mar 10, 2022 **Secretary of State** 2565386902CC

2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P14000007358

Entity Name: PROFESSIONAL HOLDING CORP.

Current Principal Place of Business:

396 ALHAMBRA CIRCLE, SUITE 255 CORAL GABLES, FL 33134

Current Mailing Address:

396 ALHAMBRA CIRCLE, SUITE 255 CORAL GABLES. FL 33134

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N

Date