2019 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000027794

Entity Name: MARSBOYS HOLDINGS, LLC

Current Principal Place of Business:

1946 N.E. 201ST STREET NORTH MIAMI BEACH. FL 33179

Current Mailing Address:

1946 N.E. 201ST STREET

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 45-2092222 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DENTAL CARE GROUP 1946 NE 201 ST. NORTH MIAMI BEACH, FL 33179 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: RICK MARS 09/30/2019

Electronic Signature of Registered Agent

Date

Date

FILED Sep 30, 2019

Secretary of State

0641443775CR

Authorized Person(s) Detail:

Title MGR Title MGR

Name MARS, RICKY A Name MARS, ALISON

Address 1946 N.E. 201 STREET Address 1946 N.E. 201 STREET

City-State-Zip: NORTH MIAMI BEACH FL 33179 City-State-Zip: NORTH MIAMI BEACH FL 33179

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICKY MARS PRESIDENT 09/30/2019