2016 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000006128

Entity Name: AM HEALTH LLC

Current Principal Place of Business:

4364 NORTH FEDERAL HWY FORT LAUDERDALE. FL 33308

Current Mailing Address:

25 SE 2 AVENUE SUITE 527 MIAMI, FL 33131 US

FEI Number: 80-0864111 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

50 SOUTH POINTE DRIVE #1202-1203 MIAMI BEACH, FL 33139 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: SOFIA FRANKEL 10/26/2016

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title Title MGR MGR

Name FRANKEL, SOFIA Name FRANKEL, MICHAEL

Address 50 SOUTH POINTE DRIVE #1202-1203 Address 160 WEST 66TH ST., APT. 16B

NEW YORK NY 10002 City-State-Zip: City-State-Zip: MIAMI BEACH FL 33139

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.

10/26/2016 **MGR** SIGNATURE: SOFIA FRANKEL

FILED Oct 26, 2016

Secretary of State

CR9591729638