

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005259

Entity Name: HEALTHEX CORP.

Current Principal Place of Business:

35 POWERHOUSE ROAD
ROSLYN HEIGHTS, NY 11577

Current Mailing Address:

35 POWERHOUSE ROAD
ROSLYN HEIGHTS, NY 11577

FEI Number: 11-6520974

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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 A. BARR, PRESIDENT

01/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, T, D
Name KEARNEY, KEITH
Address 35 POWERHOUSE ROAD
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title VP.S, D
Name MONTEMARANO, MICHAEL III
Address 35 POWERHOUSE ROAD
City-State-Zip: ROSLYN HEIGHTS NY 11577

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: KEITH KEARNEY

PRESIDENT

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date