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**FOREIGN PROFIT/NONPROFIT CORPORATION
RENNOVA HEALTH, INC.**

Certificate of Status	0
Certified Copy	1
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J. HARRIS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

RENOVA HEALTH, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 68-0370244
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20, 1995 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401
(Principal office address)

400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.


Office Address: 1200 South Pine Island

Plantation, Florida 33324
(City) (Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **Angel Nunez**
Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas R. Mika
400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

Director: Seamus Lagan
Vice Chairman: 400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

Director: Dr. Paul Billings
400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

Director: Christopher Diamantis
400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

(SEE ATTACHED ADDENDUM OF ADDITIONAL DIRECTORS & OFFICERS)

B. OFFICERS

CEO & President: Seamus Lagan
400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

CFO Vice-President: Jason P. Adams
400 South Australian Avenue, Suite 800
Address: West Palm Beach, FL 33401

Secretary: Sebastien Sainsbury
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401
Address: West Palm Beach, FL 33401

Treasurer: Jeffrey Wadman
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401
Address: West Palm Beach, FL 33401

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Seamus Lagan, Chief Executive Officer
(Typed or printed name and capacity of person signing application)

**RENNOVA HEALTH, INC.
ADDENDUM TO APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

11. Names and business addresses of additional directors and officer:

A. DIRECTORS

Director: Benjamin Frank
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401

Director: Michael L. Goldberg
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401

Director: Robert Lee
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401

A. OFFICERS

Chief Operating
Officer: Samuel R. Mitchell
400 South Australian Avenue, Suite 800, West Palm Beach, FL 33401

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENOVA HEALTH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF NOVEMBER, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENOVA HEALTH, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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Jeffrey W. Bullock, Secretary of State

Authentication: 10351175

Date: 11-03-15