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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

| SIGNATURE: STEVEN D SONENREICH | PCEO | 02/05/2018 |
|--------------------------------|------|------------|
| | | |

| Name | SONENREICH, STEVEN D | Name | JAFFEE, ARNOLD |
|-----------------|----------------------------------|-----------------|----------------------|
| Address | 4300 ALTON ROAD | Address | 4300 ALTON RD |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 |
| Title | EXECUTIVE VP OF OPERATIONS & CFO | Title Name | CHAIRMAN BOARD OF T |
| Name | MENDEZ, ALEX | Address | 4300 ALTON RD. |
| Address | 4300 ALTON RD. | City-State-Zip: | |

0

| | Electronic Signature of Registered Agent | | [| | | |
|---------------------------|--|-----------------|--|--|--|--|
| Officer/Director Detail : | | | | | | |
| Title | PCEO | Title | SENIOR VP & GENERAL COUNSEL | | | |
| Name | SONENREICH, STEVEN D | Name | JAFFEE, ARNOLD | | | |
| Address | 4300 ALTON ROAD | Address | 4300 ALTON RD | | | |
| City-State-Zip: | MIAMI BEACH FL 33140 | City-State-Zip: | MIAMI BEACH FL 33140 | | | |
| Title | EXECUTIVE VP OF OPERATIONS & CFO | Title Name | CHAIRMAN BOARD OF TRUSTEES CHAPLIN, WAYNE | | | |
| Name | MENDEZ, ALEX | Address | 4300 ALTON RD. | | | |
| Address | 4300 ALTON RD. | City-State-Zip: | | | | |
| City-State-Zip: | MIAMI BEACH FL 33140 | ony orace-zip. | MAM BEACH TE 33140 | | | |

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.

Name and Address of Current Registered Agent:

4300 ALTON ROAD

4300 ALTON ROAD MIAMI BEACH. FL 33140

Current Mailing Address:

Current Principal Place of Business:

5TH FLOOR, WARNER BUILDING

MIAMI BEACH, FL 33140

FEI Number: 59-0624424

FRIEDLAND, PRISCILLA 4300 ALTON ROAD MIAMI BCH, FL 33140 US

SIGNATURE:



Entity Name: MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC.

FILED Feb 05, 2018 Secretary of State CC6135692135

Certificate of Status Desired: No

Date

Date

Electronic Signature of Signing Officer/Director Detail