2020 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P16000053605

Entity Name: MARSHALL HEALTH, INC.

Ourset Britainal Black of Business

Current Principal Place of Business:

1380 NE MIAMI GARDENS DRIVE 264

NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1380 NE MIAMI GARDENS DRIVE 264

NORTH MIAMI BEACH, FL 33179 US

FEI Number: 82-2380758 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, GUSTAVO DC 1380 NE MIAMI GARDENS DRIVE 264 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: GUSTAVO MARSHALL, DC 07/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name MARSHALL, GUSTAVO DC

Address 1380 NE MIAMI GARDENS DRIVE #264

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 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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GUSTAVO MARSHALL, DC

FILED Jul 17, 2020

Secretary of State

3338237833CR

Date

07/17/2020