

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M16000008356

Entity Name: COMPLIA HEALTH, LLC

Current Principal Place of Business:

30600 TEKEGRAPH ROAD, SUITE 2345
BINGHAM FARMS, MI 48025

Current Mailing Address:

1827 WALDEN OFFICE SQUARE
SUITE 104
SCHAUMBURG, IL 60173 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JAMES M. HALPIN

12/12/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR

Name JUNKER, CHRISTOPHER

Address 1827 WALDEN OFFICE SQUARE

City-State-Zip: SCHAUMBURG IL 60173

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.

SIGNATURE: CHRISTOPHER JUNKER

MGR

12/12/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date