

2022 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M20000006024

**FILED
Dec 19, 2022
Secretary of State
3136295340CR**

Entity Name: INVICTA HEALTH SOLUTIONS, LLC

Current Principal Place of Business:

825 TOWN AND COUNTRY LANE
SUITE 1200
HOUSTON, TX 77024

Current Mailing Address:

825 TOWN AND COUNTRY LANE
SUITE 1200
HOUSTON, TX 77024 US

FEI Number: 84-4740753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, GEORGE DEREK
4767 NEW BROAD STREET
SUITE 212
ORLANDO, FL 32814 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: GEORGE DEREK SHAW

12/19/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ZAMORA, DOMINIC
Address 4510 KELLIWOOD PARK COURT
City-State-Zip: KATY TX 75208

Title AMBR
Name ZAMORA, DOMINIC
Address 4510 KELLIWOOD PARK COURT
City-State-Zip: KATY TX 75208

Title AMBR
Name SHAW, DEREK
Address 12304 WINEBROOK DRIVE
City-State-Zip: PEARLAND TX 77584

Title AMBR
Name CROWELL, JUDE
Address 2527 BRITTANY DRIVE
City-State-Zip: NASHVILLE TN 37206

Title AP
Name NAPIER, RODNEY
Address 7750 LAURELWOOD DRIVE
City-State-Zip: CANAL WINCHESTER OH 43110

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: GEORGE DEREK SHAW

PRESIDENT

12/19/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date