

**2021 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F08000005259

**Entity Name:** HEALTHEX CORP.

**Current Principal Place of Business:**

35 POWERHOUSE ROAD  
ROSLYN HEIGHTS, NY 11577

**Current Mailing Address:**

35 POWERHOUSE ROAD  
ROSLYN HEIGHTS, NY 11577

**FEI Number: 11-6520974**

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 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:** MICHAEL A. BARR, PRESIDENT

01/14/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P, T, D  
Name KEARNEY, KEITH  
Address 35 POWERHOUSE ROAD  
City-State-Zip: ROSLYN HEIGHTS NY 11577

Title VP.S, D  
Name MONTEMARANO, MICHAEL III  
Address 35 POWERHOUSE ROAD  
City-State-Zip: ROSLYN HEIGHTS NY 11577

*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.*

**SIGNATURE:** KEITH KEARNEY

PRESIDENT

01/14/2021

Electronic Signature of Signing Officer/Director Detail

Date