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2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

06 NOV -3 AM 8:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10252006 REIN-P CR2E098 (11/05)

DOCUMENT # P99000109158			
1. Entity Name INNOVATIVE MARKETING GROUP, INC.			
Principal Place of Business 8411 SW 57TH PATH MIAMI, FL 33143		Mailing Address POST OFFICE BOX 430941 MIAMI, FL 33243	
2. Principal Place of Business 9200 S. DADELAND BLVD		3. Mailing Address	
Suite, Apt. #, etc. SUITE 412		Suite, Apt. #, etc.	
City & State MIAMI, FL		City & State	
Zip 33166	Country USA	Zip	Country
4. FEI Number 65-0970538		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SOROTA, ALAN M 290 NORTH WEST 165TH PH 4 - CITICENTRE MIAMI, FL 33169		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 After January 1, 2007, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPTS KATES, BARRY T 8411 SW 57TH PATH MIAMI, FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Barry Kates PO Box 430941 MIAMI, FL 33243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOROTA, ALAN 290 NW 165TH STREET, PH-4 CITICENTRE MIAMI, FL 33169 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 200081503832 11/03/06--01041--024 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition REINSTATEMENT <u>06</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Barry Kates - Director		Date: 10.25.06	Daytime Phone #: 305-670-4501
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

2011/08

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Rosenbloom, Davis & Tolley, P.L.L.C.

Certified Public Accountants

9200 S. Dadeland Boulevard, Suite 412
Miami, Florida 33156
Office: (305) 670-1001 Fax: (305) 670-1888

97665 Overseas Highway
Key Largo, Florida 33037
Office: (305) 451-4000 Fax: (305) 451-9896

Website: rdtcpa.com

October 26, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Taxpayer: Innovative Marketing Group, Inc.
Document #: P99000109158

To Whom It May Concern:

Enclosed is a copy of your Notice of Annual Report Penalty requesting \$400.00 from the above referenced taxpayer, Innovative Marketing Group, Inc.. Please abate the \$400 late filing penalty for the 2006 For Profit Corporation Annual Report for this corporation for reasonable cause.

Taxpayer was not aware that it was necessary to download the form from the Secretary of State website, and as such, the Annual Report Form was not received by this corporation.

This corporation filed its 2006 For Profit Corporation Annual Report as soon as practically possible. It was necessary for this corporation to engage the services of an independent accountant to obtain the necessary Annual Report Form and it was not received by the taxpayer until October 25, 2006.

Neither an Annual Report Form nor a Request Postcard was received by the taxpayer from the Secretary of State. Any annual reports downloaded from the Secretary of State website prior to May 1, 2006, were downloaded by taxpayer's independent accountant for information purposes, but were not forwarded to the taxpayer.

Please abate the \$400 late filing penalty for the 2006 For Profit Corporation Annual Report for this corporation for reasonable cause.

Respectfully submitted,



Shawn W. Tolley, C.P.A.

File: T2-Innovative Marketing Group, Inc. (FL Sec Abate) - 10-26-06