

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M15000009766

Entity Name: INNOVA SOFTGEL LLC

Current Principal Place of Business:

14193 SW 119TH AVE.
MIAMI, FL 33186

Current Mailing Address:

14193 SW 119TH AVE.
MIAMI, FL 33186 US

FEI Number: 81-0748075

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAVAGNARO, ALBERT NOEL
14193 SW 119TH AVE.
MIAMI, FL 33186 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: ALBERT N CAVAGNARO

10/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WOODRUFF, SCOTT PRESIDENT
Address 14193 SW 119TH AVE.
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name CAVAGNARO, ALBERT NOEL
Address 14193 SW 119TH AVE.
City-State-Zip: MIAMI FL 33186

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: ALBERT NOEL CAVAGNARO

SECRETARY

10/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date