

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003788

FILED
Sep 20, 2007
Secretary of State

Entity Name: INNOVATION CENTRIC GROUP, INC.

Current Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

7545 CENTURION PKWY
SUITE 202
JACKSONVILLE, FL 32256

New Mailing Address:

4070 NW 64TH AVENUE
VIRGINIA GARDENS, FL 33166

FEI Number: 20-4784124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SARDAR
7545 CENTURION PKWY
SUITE 202
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TROCHE, OSVALDO
4070 NW 64TH AVENUE
VIRGINIA GARDENS, FL 33166 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: OSVALDO TROCHE

09/20/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALI, SARDAR
Address: 7545 CENTURION PKWY, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TROCHE, OSVALDO
Address: 4070 NW 64TH AVENUE
City-St-Zip: VIRGINIA GARDENS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OSVALDO TROCHE

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date