2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000024289

Entity Name: INNOVATIVE INVESTMENT STRATEGIES, LLC

FILED Nov 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13300-56 S CLEVELAND AVE 651 OKEECHOBEE BLVD

SUITE 261 1207

FORT MYERS, FL 33907 WEST PALM BEECH, FL 33401

Current Mailing Address: New Mailing Address:

13300-56 S CLEVELAND AVE 651 OKEECHOBEE BLVD

SUITE 261 1207

FORT MYERS, FL 33907 WEST PALM BEECH, FL 33401

FEI Number: 20-2168493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

BAILLARGEON, BAILEY BAILLARGEON, BAILEY 13300-56 S. CLEVELAND AVE. 651 OKEECHOBEE BLVD. 1207

SUITE #261

FORT MYERS, FL 33907 US WEST PALM BEECH, FL 33401 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: BAILEY BAILLARGEON 11/12/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

BAILLARGEON, BAILEY BAILLARGEON, BAILEY Name: Name: Address: 13300-56 S. CLEVELAND AVE. SUITE #261 Address: 651 OKEECHOBEE BLVD City-St-Zip: FT. MYERS, FL 33907 City-St-Zip: WEST PALM BEECH, FL 33401

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 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 608, Florida Statutes.

SIGNATURE: BAILEY BAILLARGEON **PRES** 11/12/2007