

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090663

Entity Name: INNOVATIVE SOLUTIONS LLC

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

3500 SW 19TH AVE #258
GAINESVILLE, FL 32607

New Principal Place of Business:

118 NW 11TH STREET
DELRAY BEACH, FL 33444

Current Mailing Address:

3500 SW 19TH AVE #258
GAINESVILLE, FL 32607

New Mailing Address:

118 NW 11TH STREET
DELRAY BEACH, FL 33444

FEI Number: 65-1239026 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:

SENBETTA, HENOCHE
3500 SW 19TH AVE #258
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
118 NW 11TH STREET
DELRAY BEACH, FL 33444 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: STEVEN SCHWARTZ

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHWARTZ, STEVEN
Address: 3500 SW 19TH AVE #258
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM () Delete
Name: SENBETTA, HENOCHE
Address: 3500 SW 19TH AVE #258
City-St-Zip: GAINESVILLE, FL 32607

Title: MGRM (X) Delete
Name: MAJOR, BLAKE
Address: 3500 SW 19TH AVE #258
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 118 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: ROBERTS, MICHAEL
Address: 118 NW 11TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN SCHWARTZ

CEO

01/04/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date