

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090663

FILED
Jul 07, 2008
Secretary of State

Entity Name: INNOVATIVE SOLUTIONS LLC

Current Principal Place of Business:

118 NW 11TH STREET
DELRAY BEACH, FL 33444

New Principal Place of Business:

2531 CEDAR CYPRESS CT.
TAMPA, FL 33618

Current Mailing Address:

118 NW 11TH STREET
DELRAY BEACH, FL 33444

New Mailing Address:

2901 CLINT MOORE RD. #244
BOCA RATON, FL 33496

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:

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

Name and Address of New Registered Agent:

SCHWARTZ, STEVEN
2531 CEDAR CYPRESS CT.
TAMPA, FL 33618 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

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: SCHWARTZ, STEVEN
Address: 2531 CEDAR CYPRESS CT.
City-St-Zip: TAMPA, FL 33618

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

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: STEVEN SCHWARTZ

CEO

07/07/2008

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