

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000017552

FILED
Feb 04, 2011
Secretary of State

Entity Name: INNOVATION MARKETING GROUP LLC

Current Principal Place of Business:

8260 W. 16 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

8260 W. 16 AVENUE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 80-0292105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, BERTHA`
8260 W. 16 AVENUE
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

FERNANDEZ, JUAN A
8260 W. 16 AVENUE
HIALEAH, FL 33014 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: JUAN FERNANDEZ

02/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, JUAN
Address: 8260 W. 16 AVENUE
City-St-Zip: HIALEAH, FL 33014

I hereby 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: JUAN A. FERNANDEZ

MGR

02/04/2011

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