

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000044222

Entity Name: INNOVATI MARKETING, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

2500 NE 17TH TERRACE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

1007 N FEDERAL HWY
255
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

2500 NE 17TH TERRACE
WILTON MANORS, FL 33305 US

New Mailing Address:

1007 N FEDERAL HWY
255
FT LAUDERDALE, FL 33304 US

FEI Number: 26-2570889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENLEY, VERONICA I
2500 NE 17TH TERRACE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

HENLEY, VERONICA I
1007 N FEDERAL HWY
#255
FT LAUDERDALE, FL 33304 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: VERONICA HENLEY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HENLEY, VERONICA I
Address: 1007 N FEDERAL HWY #255
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: SEC
Name: MENDEZ, DANIEL A
Address: 1007 N FEDERAL HWY #255
City-St-Zip: FT LAUDERDALE, FL 33304

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: VERONICA HENLEY

MGR

03/15/2011

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