2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000039642

Entity Name: MICROCAP INNOVATIONS, LLC

FILED Feb 28, 2012 Secretary of State

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

10801 NW 12 PLACE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

10801 NW 12 PLACE

PLANTATION, FL 33322 US

FEI Number: 27-2342218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAZZARELLA, LAURIE A 10801 NW 12 PLACE PLANTATION, FL 33322

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: LAURIE MAZZARELLA

US

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MAZZARELLA, LAURIE A

 Address:
 10801 NW 12 PLACE

 City-St-Zip:
 PLANTATION, FL 33322 US

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 Statues.

SIGNATURE: LAURIE MAZZARELLA MGRM 02/28/2012