

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000064069

Entity Name: INNOVIA CONSULTING LLC

FILED
Dec 11, 2012
Secretary of State

Current Principal Place of Business:

40 SE 5TH STREET
SUITE 406
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

40 SE 5TH STREET
SUITE 406
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 45-2430595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISTOL, PATRICIA
3433 NW 14TH CT
LAUDERHILL, FL 33311 US

Name and Address of New Registered Agent:

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: PATRICIA BRISTOL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LIVA, CRISTINA A
Address: 40 SE 5TH STREET SUITE 406
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: LIVA, ELAINA
Address: 37 SHERWOOD DOWNS
City-St-Zip: PARK RIDGE, NJ 07656

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: CHRISTINA LIVA

MGRM

12/11/2012

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