

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000004529

FILED
Jul 11, 2008
Secretary of State

Entity Name: INNOVATIVE EDUCATION SOLUTIONS, INC.

Current Principal Place of Business:

18740 NORTHWEST 17TH AVENUE
MIAMI GARDENS, FL 33056

New Principal Place of Business:

3575 NORTHWEST 60TH STREET
MIAMI, FL 33142

Current Mailing Address:

18740 NORTHWEST 17TH AVENUE
MIAMI GARDENS, FL 33056

New Mailing Address:

3575 NORTHWEST 60TH STREET
MIAMI, FL 33142

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KINNON, VALERIE
18740 NORTHWEST 17TH AVENUE
MIAMI GARDENS, FL 33056 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: VALERIE KINNON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINNON, VALERIE
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: V () Delete
Name: KINNON, LESTER
Address: 18740 NORTHWEST 17TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE KINNON

P

07/11/2008

Electronic Signature of Signing Officer or Director

Date