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Florida Department of State
Division of Corporations
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**REGISTERED AGENT CHANGE
INNOVA TECHNOLOGIES INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. ROBERTS



May 2, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

INNOVA TECHNOLOGIES INC.
P.O. BOX 669174
MIAMI, FL 33136

SUBJECT: INNOVA TECHNOLOGIES INC.
REF: P00000004883

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tina Roberts
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RECEIVED
13 MAY -2 AM 8:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Innova Technologies Inc.
2. The principal office address: 10505 N.W. 27th Street Suite 2
Doral, FL 33172
3. The mailing address (if different): P.O. Box 669174
Miami, FL 33172
4. Date of incorporation/qualification: 01/14/2000 Document number: 90000000 4883
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State; (If resigned, enter resigned)
Gaitan Morales, PLLC
1110 Brickell Avenue #430
Miami, FL 33136
6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):
R.A. Gaitan, P.A.
1110 Brickell Avenue #401
P.O. Box NOT acceptable
Miami, FL 33131

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

_____ Signature of an officer or director	_____ Printed or typed name and title
I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.	
<u>x</u> <u>[Signature]</u> Signature of Registered Agent	<u>05/02/13</u> Date

If signing on behalf of an entity:

Rafael A. Gaitan
Typed or Printed Name

*** FILING FEE: \$35.00 ***

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See attached cover
page.

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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