

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000013581

FILED
Mar 28, 2009
Secretary of State

Entity Name: INNOVATIVE FACILITY MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

5830 SW 9TH TERRACE
MIAMI, FL 33144

New Principal Place of Business:

790 WEST 63 DRIVE
HIALAH, FL 33012

Current Mailing Address:

5830 SW 9TH TERRACE
MIAMI, FL 33144

New Mailing Address:

790 WEST 63 DRIVE
HIALAH, FL 33012

FEI Number: 65-1127688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLES, LEYDA
5830 SW 9TH TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

NAPOLES, LEYDA
790 WEST 63 DRIVE
HIALEAH, FL 33012 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: LEYDA NAPOLES

03/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CAPOVANI, MICHAEL
Address: 5830 SW 9TH TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAPOVANI, MICHAEL
Address: 790 WEST 63 DRIVE
City-St-Zip: HIALEAH, FL 33012

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL CAPOVANI

PD

03/28/2009

Electronic Signature of Signing Officer or Director

Date