

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000050949

FILED
Dec 07, 2007
Secretary of State

Entity Name: INNOVATIVE MANUFACTURING SOLUTION, INC.

Current Principal Place of Business:

18958 NE 4 CT
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

18958 NE 4 CT
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 02-0621122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREDA, FABIAN M
1601 NE 191 ST APT 216 B
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

BARREDA, FABIAN M
15790 NE 2 AV
N MIAMI BCH, FL 33162 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: FABIAN M. BARREDA

12/07/2007

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: PD () Delete
Name: BARREDA, FABIAN M
Address: 1601 NE 191 ST APT 216 B
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD () Delete
Name: BARREDA, FABIAN M
Address: 18958 NE 4 COURT
City-St-Zip: N MIAMI, FL 33129

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARREDA, FABIAN M
Address: 18958 NE 4 COURT
City-St-Zip: N MIAMI BEACH, FL 33179

Title: VD (X) Change () Addition
Name: LOPEZ, OSCAR
Address: 18958 NE 4 COURT
City-St-Zip: N MIAMI, FL 33179

Title: DIR. () Change (X) Addition
Name: DE LA PARTE, NICOLAS
Address: 18958 NE 4 COURT
City-St-Zip: N MIAMI, FL 33179

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: FABIAN M. BARREDA Z.

PD

12/07/2007

Electronic Signature of Signing Officer or Director

Date