

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000053084

FILED
Oct 01, 2010
Secretary of State

Entity Name: INNOVATIVE CONSTRUCTION, INC.

Current Principal Place of Business:

12403 EVERARD DR
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

12403 EVERARD DR
SPRING HILL, FL 34609 US

New Mailing Address:

FEI Number: 59-3721602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NOLL, SHARON L
12403 EVERARD DR
SPRING HILL, FL 34609 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: SHARON L. NOLL

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: NOLL, SHARON L
Address: 12403 EVERARD DR
City-St-Zip: SPRING HILL, FL 34609 US

Title: VTD
Name: NOLL, JONATHON W
Address: 12403 EVERARD DR
City-St-Zip: SPRING HILL, FL 34609 US

I hereby 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 all other like empowered.

SIGNATURE: SHARON L. NOLL

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date