

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000032047

FILED
Oct 11, 2004
Secretary of State

Entity Name: INNOVATIONS & INTERACTIONS INCORPORATED

Current Principal Place of Business:

100 SE 4TH TERRACE
FRONT
DANIA, FL 33004

New Principal Place of Business:

650 SE 12TH STREET
#104
DANIA BEAC, FL 33004

Current Mailing Address:

100 SE 4TH TERRACE
FRONT
DANIA, FL 33004

New Mailing Address:

650 SE 12 STREET
#104
DANIA BEACH, FL 33004

FEI Number: 20-0291626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGAN, KELLY M
1018 SW MCCALL RD.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ROGAN, KELLY M
650 SE 12TH STREET
#104
DANIA BEACH, FL 33004 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: KELLY M. ROGAN

10/11/2004

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: P () Delete
Name: ROGAN, KELLY M
Address: 1018 SW MCCALL RD.
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGAN, KELLY M
Address: 650 SE 12TH STREET, #104
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLLY M. ROGAN

MS.

10/11/2004

Electronic Signature of Signing Officer or Director

Date