

APR 28-2005 11:27

P03000141878

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

INNOVATIVE INTERNET INC.

Certificate of Status	0
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\$43.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 19, 2005

INNOVATIVE INTERNET INC.
22B EILEEN AVE
CLINTON, MA 01510

SUBJECT: INNOVATIVE INTERNET INC.
REF: P03000141878

We have received your document for INNOVATIVE INTERNET INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The signature of Mark Schiff is required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX And. #: H05000096344
Letter Number: 505A00026816

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: Innovative Internet Inc.
2. The principal office address: 22-B Eileen Ave, Clinton, MA 01510
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/21/2003 Document number: P03000141878

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tyler Nichols, 2161 E. County Road 540A Suite 156, Lakeland, FL 33811

6. The name and street address of the new registered agent (if changed) and /or registered office (changed):

Business Filings Incorporated

660 East Jefferson Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

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, chairman or vice chairman of the board)

Tyler Nichols, President

(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.

04/01/2005

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Mark Schiff

AVP

(Typed or Printed Name)

(Capacity)

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

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

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