2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047671

Entity Name: INNOVATIVE INSTALLATIONS, INC.

FILED Feb 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19747 QUINLAN STREET 675 LOGGERHEAD ISLAND DRIVE ORLANDO, FL 32833 US SATELLITE BEACH, FL 32937 US

Current Mailing Address: New Mailing Address:

19747 QUINLAN STREET 675 LOGGERHEAD ISLAND DRIVE ORLANDO, FL 32833 US SATELLITE BEACH, FL 32937 US

FEI Number: 42-1622064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC 813 DELTONA BLVD., SUITE A BOX #1583187 DELTONA, FL 32725 US SIMIC, ZORAN P 675 LOGGERHEAD ISLAND DRIVE SATELLITE BEACH, FL 32937 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: ZORAN SIMIC 02/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SIMIC, ZORAN

Address: 675 LOGGERHEAD ISLAND DRIVE City-St-Zip: SATELLITE BEACH, FL 32937 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: ZORAN SIMIC P 02/25/2012