

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000153269

FILED
Feb 16, 2011
Secretary of State

Entity Name: INNOVATIONS MARKETING GROUP, INC.

Current Principal Place of Business:

4915 NW 159TH STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

4915 NW 159TH STREET
MIAMI, FL 33014

Current Mailing Address:

4915 NW 159TH STREET
MIAMI LAKES, FL 33014

New Mailing Address:

4915 NW 159TH STREET
MIAMI, FL 33014

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. GAULKIN, ESQ. P.A.
1320 SOUTH DIXIE HIGHWAY
PH SUITE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

AMERICA JAIMOT
4915 NW 159 ST.
MIAMI, FL 33014 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: AMERICA JAIMOT

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAIMOT, AMERICA
Address: 4915 NW 159TH STREET
City-St-Zip: MIAMI, FL 33014

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: AMERICA JAIMOT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date