

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003290

FILED
Oct 15, 2010
Secretary of State

Entity Name: ENNOVATIVE COMMERCE SOLUTIONS, INC.

Current Principal Place of Business:

7800 BELFORT PKWY STE 100
JACKSONVILLE, FL 32256

New Principal Place of Business:

45940 HORSESHOE DRIVE SUITE 100
STERLING, VA 20166

Current Mailing Address:

7800 BELFORT PKWY STE 100
JACKSONVILLE, FL 32256

New Mailing Address:

45940 HORSESHOE DRIVE SUITE 100
STERLING, VA 20166

FEI Number: 33-0846068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILAM HOWARD NICANDRI DEES & GILLAM, P.A.
208 N. LAURA ST
SUITE 800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

KERRY, YOUNG
240 14TH AVENUE SOUTH
JACKSONVILLE BEACH, FL 32250 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: KERRY YOUNG

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEWIS, ROBERT
Address: 45940 HORSESHOE DRIVE - SUITE 100
City-St-Zip: STERLING, VA 20166

Title: O
Name: MCDONALD, KRISTIE
Address: 45940 HORSESHOE DRIVE - SUITE 100
City-St-Zip: STERLING, VA 20166

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: KRISTIE MCDONALD

TRE

10/15/2010

Electronic Signature of Signing Officer or Director

Date