

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015222

FILED
Oct 17, 2008
Secretary of State

Entity Name: INNERSPACE MANUFACTURING, INC.

Current Principal Place of Business:

100 NW 25 STREET
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

100 NW 25 STREET
MIAMI, FL 33127 US

New Mailing Address:

FEI Number: 20-2371199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARREN J. ROUSSO P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 2-C
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, MARISOL ADMIN
100 NW 25 STREET
MIAMI, FL 33127 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: MARSOL GOMEZ

10/17/2008

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: LOEB, DAVID M
Address: 4866 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP (X) Delete
Name: LOEB, DAVID M
Address: 4866 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: TR (X) Delete
Name: LOEB, DAVID M
Address: 4866 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: D (X) Delete
Name: LOEB, DAVID M
Address: 4866 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOEB, DAVID M
Address: 100 NW 25 STREET
City-St-Zip: MIAMI, FL 33127 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DAVID LOEB

P

10/17/2008

Electronic Signature of Signing Officer or Director

Date