2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115221

FILED
Oct 02, 2007
Secretary of State

Entity Name: INNOVATIVE MEDIA GROUP INC.

Current Principal Place of Business:

1041 IVES DAIRY ROAD
BUILDING 5, SUITE 139
MIAMI, FL 33179

New Principal Place of Business:

2780 NE 183RD STREET
SUITE 2101-C
AVENTURA, FL 33160

Current Mailing Address:

1041 IVES DAIRY ROAD
BUILDING 5, SUITE 139
MIAMI, FL 33179

New Mailing Address:

PO BOX 402459
MIAMI BEACH, FL 33140

FEI Number: 35-2305566 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARDNER, MICHAEL J
1041 IVES DAIRY ROAD
BUILING 5, SUITE 139
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

ARDNER, MICHAEL J
2780 NE 183RD STREET
SUITE 2101-C
AVENTURA, FL 33160 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: MICHAEL ARDNER 10/02/2007

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: ARDNER, MICHAEL J
Address: 1041 IVES DAIRY ROAD BUILDING 5, SUITE 139
City-St-Zip: MIAMI, FL 33179

Title: VP (X) Delete
Name: ST. PRIX, WANDA
Address: 1041 IVES DAIRY ROAD BUILDING 5, SUITE 139
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ARDNER, MICHAEL J
Address: 2780 NE 183RD STREET SUITE 2101-C
City-St-Zip: AVENTURA, FL 33160

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: MICHAEL ARDNER PRES 10/02/2007

Electronic Signature of Signing Officer or Director Date