

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000051933

FILED
Nov 24, 2009
Secretary of State

Entity Name: INNOVATION HR HOLDINGS, INC.

Current Principal Place of Business:

1701 SUNSET AVENUE, SUITE 208
ROCKY MOUNT, NC 27804

New Principal Place of Business:

2145 14TH AVE
SUITE 6
VERO BEACH, FL 32960 US

Current Mailing Address:

1701 SUNSET AVENUE, SUITE 208
ROCKY MOUNT, NC 27804

New Mailing Address:

2145 14TH AVE
SUITE 6
VERO BEACH, FL 32960 US

FEI Number: 20-8948123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLL, RON
2145 14TH AVE STE 6
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

STOLL, RONALD
2145 14TH AVE
STE 6
VERO BEACH, FL 32960 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: RONALD STOLL

11/24/2009

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: D () Delete
Name: KEENAN, STEPHEN T
Address: 1701 SUNSET AVENUE, SUITE 208
City-St-Zip: ROCKY MOUNT, NC 27804

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: STOLL, RONALD
Address: 2145 14TH AVE
City-St-Zip: STE 6, FL 32960 US

Title: MR () Change (X) Addition
Name: CUNNINGHAM, GAVIN
Address: FLAT 6, THE VESTRY 226 C GIPSY ROAD
City-St-Zip: LONDON, LO SE27 9RB UK

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: RONALD STOLL

MR

11/24/2009

Electronic Signature of Signing Officer or Director

Date