

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P08000102453

**FILED**  
**Oct 21, 2010**  
**Secretary of State**

**Entity Name:** INNOVATION ELECTRONICS INC

**Current Principal Place of Business:**

318 INDIAN TRACE  
# 299  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

318 INDIAN TRACE  
# 299  
WESTON, FL 33326

**New Mailing Address:**

7601 E TREASURE DR APT 1416  
MIAMI, FL 33141

**FEI Number:** 37-1575547

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SANCHEZ, FRANKLIN A  
318 INDIAN TRACE  
# 299  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

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:** FRANKLIN A SANCHEZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SANCHEZ, FRANKLIN A  
**Address:** 318 INDIAN TRACE # 299  
**City-St-Zip:** WESTON, FL 33326

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:** FRANKLIN A SANCHEZ

PD

10/21/2010

Electronic Signature of Signing Officer or Director

Date