

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000027420

FILED
Oct 17, 2012
Secretary of State

Entity Name: INNOVATIVE RESORT SOLUTIONS INC.

Current Principal Place of Business:

23801 CALABASAS RD STE 2026
CALABASAS, CA 91302 US

New Principal Place of Business:

Current Mailing Address:

23801 CALABASAS RD STE 2026
CALABASAS, CA 91302 US

New Mailing Address:

FEI Number: 27-2513310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: STEVEN PICKETT

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ERICSON, SHAWN
Address: 23801 CALABASAS RD STE 2026
City-St-Zip: CALABASAS, CA 91302 US

Title: D
Name: BARTOLDUS, TAMMY
Address: 23801 CALABASAS RD STE 2026
City-St-Zip: CALABASAS, CA 91302 US

Title: P
Name: ERICSON, SHAWN
Address: 23801 CALABASAS RD STE 2026
City-St-Zip: CALABASAS, CA 91302 US

Title: S
Name: BARTOLDUS, TAMMY
Address: 23801 CALABASAS RD STE 2026
City-St-Zip: CALABASAS, CA 91302 US

Title: T
Name: BARTOLDUS, TAMMY
Address: 23801 CALABASAS RD STE 2026
City-St-Zip: CALABASAS, CA 91302 US

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: SHAWN ERICKSON

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date