

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Innomark Corp
Name of Corporation

DOCUMENT NUMBER: P10000083903

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adriana Mirage
Name of Contact Person

Innomark Corp
Firm/Company

1221 Celebration Ave Suite 103
Address

Celebration - FL - 34747
City/State and Zip Code

mirage@innomarkcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adriana Mirage at (407) 914 7062
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Innomark Corp
- 2. The principal office address: 1221 Celebration Ave Suite 103
celebration - FL - 34747
- 3. The mailing address (if different): -

4. Date of incorporation/qualification: 10/13/10 Document number: P10000083903

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Robin malatino (Resigned)
1207 Aquila Loop
Celebration - FL - 34747

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Irene Fonzi, Esq
1402 Highway A1A, Suite A
Satellite Beach, FL 32937

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 26 AM 8:45

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Adriana Luiaz
Signature of an officer or director

Adriana Mirage
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Irene Fonzi
Signature of Registered Agent

5-23-11
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314