

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 18, 2011
Secretary of State**

DOCUMENT# P10000083903

Entity Name: INNOMARK CORP.

Current Principal Place of Business:

1221 CELEBRATION AVE.
SUITE 103
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1221 CELEBRATION AVE.
SUITE 103
CELEBRATION, FL 34747 US

New Mailing Address:

FEI Number: 27-3726776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FONZI, IRENE ESQ.
1402 HIGHWAY A1A - SUITE A
SATELLITE BEACH, FL 32937 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: IRENE FONZI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, S
Name: MIRAGE, ADRIANA
Address: 1221 CELEBRATION AVE., SUITE 103
City-St-Zip: CELEBRATION, FL 34747 US

Title: D
Name: MIRAGE, ADRIANA
Address: 1221 CELEBRATION AVE., SUITE 103
City-St-Zip: CELEBRATION, FL 34747 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: ADRIANA MIRAGE

Electronic Signature of Signing Officer or Director

PRES

10/18/2011

Date