

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000051465

FILED
Mar 13, 2013
Secretary of State

Entity Name: INNOVATE CONSTRUCTION GROUP CORP

Current Principal Place of Business:

3791 SW 140 AVENUE
MIAMI, FL 33175

New Principal Place of Business:

4141 NAUTILUS DRIVE
UNIT 8J
MIAMI BEACH, FL 33140

Current Mailing Address:

3791 SW 140 AVENUE
MIAMI, FL 33175

New Mailing Address:

4141 NAUTILUS DRIVE
UNIT 8J
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAHONA, ARMANDO
3791 SW 140 AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BARAHONA, JORGE
4141 NAUTILUS DRIVE
UNIT 8J
MIAMI BEACH, FL 33140 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: JORGE BARAHONA

03/13/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BARAHONA, JORGE
Address: 4141 NAUTILUS DRIVE, UNIT 8J
City-St-Zip: MIAMI BEACH, FL 33140

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: JORGE BARAHONA

P

03/13/2013

Electronic Signature of Signing Officer or Director

Date