

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000019207

FILED
May 15, 2014
Secretary of State

Entity Name: CREATIVE INNOVATIONS INTERNATIONAL, INC.

Current Principal Place of Business:

1071 NORTHEAST 211TH STREET
NORTH MIAMI BEACH, FL 331791301

New Principal Place of Business:

4465 S W 34TH TERRACE
DANIA, FL 33312

Current Mailing Address:

1071 NORTHEAST 211TH STREET
NORTH MIAMI BEACH, FL 331791301

New Mailing Address:

4465 S W 34TH TERRACE
DANIA, FL 33312

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAHAR, S.J.
1071 NORTHEAST 211TH STREET
NORTH MIAMI BEACH, FL 331791301 US

Name and Address of New Registered Agent:

SHOFF, DONALD M
4465 S W 34TH TERRACE
DANIA, FL 33312 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: DONALD M SHOFF

05/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHOFF-BROCK, DARLENE A
Address: 4465 S W 34TH TERRACE
City-St-Zip: DANIA, FL 33312

Title: VP
Name: SHOFF-BROCK, DARLENE A
Address: 4465 S W 34TH TERRACE
City-St-Zip: DANIA, FL 33312

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: DARLENE A SHOFF-BROCK

P

05/15/2014

Electronic Signature of Signing Officer or Director

Date