2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V19942

FILED Feb 17, 2011 Secretary of State

Entity Name: INNOVATIONS INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

3111 N.E. 22ND STREET FT. LAUDERDALE, FL

Current Mailing Address: New Mailing Address:

US

3111 N.E. 22ND STREET FT. LAUDERDALE, FL 33305 US

FEI Number: 65-0330848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUMMINGS, JOHN W JR 3111 N.E. 22ND STREET FT. LAUDERDALE, FL 33305

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: JOHN CUMMINGS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CUMMINGS, JOHN W JR. Address: 3111 N.E. 22ND STREET City-St-Zip: FT. LAUDERDALE, FL

Title: VP

Name: CUMMINGS, GLORIA L Address: 3111 NE 22 STREET

City-St-Zip: FORT LAUDERDALE, FL 33305

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: JOHN CUMMINGS P 02/17/2011