

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004805

FILED
Nov 05, 2008
Secretary of State

Entity Name: ADVANCED DATA SERVICES, INC.

Current Principal Place of Business:

520 BROAD STREET
NEWARK, NJ 07102

New Principal Place of Business:

Current Mailing Address:

520 BROAD STREET
NEWARK, NJ 07102

New Mailing Address:

FEI Number: 57-1021637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LINDA J. SNOOK, AUTHORIZED REPRESENTATIVE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LICHTENSTEIN, MORRIS
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: COO () Delete
Name: KATZ, YONA
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: S () Delete
Name: ROSENBERG, NORMAN
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ALROY, LIORE
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY (X) Change () Addition
Name: MASON, JOYCE J
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: TREA () Change (X) Addition
Name: ZLOTNICK, HARRY
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D () Change (X) Addition
Name: ALROY, LIORE
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

Title: D () Change (X) Addition
Name: JONAS, HOWARD S
Address: 520 BROAD STREET
City-St-Zip: NEWARK, NJ 07102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE J MASON

SECY

11/05/2008

Electronic Signature of Signing Officer or Director

Date