

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006719

Entity Name: INNOVATION ADS, INC.

FILED  
Jul 18, 2008  
Secretary of State

## Current Principal Place of Business:

11 HANOVER SQUARE  
14TH FLOR  
NEW YORK, NY 10005

## New Principal Place of Business:

233 BROADWAY  
21 ST FLOOR  
NEW YORK, NY 10279

## Current Mailing Address:

11 HANOVER SQUARE  
14TH FLOR  
NEW YORK, NY 10005

## New Mailing Address:

233 BROADWAY  
21 ST FLOOR  
NEW YORK, NY 100279

FEI Number: 04-3731178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & COHEN, PL  
150 E PALMETTO PARK RD.  
STE 110  
BOCA RATON, FL 33432 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: AARON COHEN

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: CHRM ( ) Delete  
Name: SIKENIUS, MICHAEL  
Address: 11 HANOVER SQUARE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: VCHR ( ) Delete  
Name: LASTORIA, MICHAEL  
Address: 11 HANOVER SQUARE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: P ( ) Delete  
Name: SIKENIUS, MICHAEL  
Address: 11 HANOVER SQUARE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

Title: SV ( ) Delete  
Name: LASTORIA, MICHAEL  
Address: 11 HANOVER SQUARE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change ( ) Addition  
Name: SIKENIUS, MICHAEL  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10279

Title: VCHR (X) Change ( ) Addition  
Name: LASTORIA, MICHAEL  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10279

Title: P (X) Change ( ) Addition  
Name: SIKENIUS, MICHAEL  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10279

Title: SV (X) Change ( ) Addition  
Name: LASTORIA, MICHAEL  
Address: 233 BROADWAY  
City-St-Zip: NEW YORK, NY 10279

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: MICHAEL LASTORIA

CEO

07/18/2008

Electronic Signature of Signing Officer or Director

Date