

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006719

Entity Name: INNOVATION ADS, INC.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

233 BROADWAY
21 ST FLOOR
NEW YORK, NY 10279

New Principal Place of Business:

Current Mailing Address:

233 BROADWAY
21 ST FLOOR
NEW YORK, NY 100279

New Mailing Address:

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:

DAMAIN AND VALORI
1000 BRICKELL AVENUE
STE 1020
MIAMI, FL 33131 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: JOHN M QUARANTA P.A.

02/25/2010

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
Name: SIKENIUS, MICHAEL
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10279

Title: VCHR
Name: LASTORIA, MICHAEL
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10279

Title: P
Name: SIKENIUS, MICHAEL
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10279

Title: SV
Name: LASTORIA, MICHAEL
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10279

Title: CEO
Name: ADDANKI, SANJAYA
Address: 233 BROADWAY
City-St-Zip: NEW YORK, NY 10279

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: SANJAYA ADDANKI

CEO

02/25/2010

Electronic Signature of Signing Officer or Director

Date