

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001609

Entity Name: FOVA INC.

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

114 FIFTH AVE, 11TH FLOOR
NEW YORK, NY 10011

New Principal Place of Business:

125 PARK AVE
NEW YORK, NY 10017

Current Mailing Address:

114 FIFTH AVE, 11TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

125 PARK AVE
NEW YORK, NY 10017

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

06/19/2009

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: DT () Delete
Name: FEINTUCK, LESTER
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: BIRD, JACKIE
Address: 114 FIFTH AVE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: V () Delete
Name: GRUDZINA, JOHN
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: NEUMAN, THOMAS O
Address: 125 PARK AVE
City-St-Zip: NEW YORK, NY 10017

Title: V () Delete
Name: ALCALY, PETER
Address: 777 THIRD AVE
City-St-Zip: NEW YORK, NY 10017

Title: VS () Delete
Name: FAREWELL, KEVIN
Address: 125 PARK AVE
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: KEVIN FAREWELL

VS

06/19/2009

Electronic Signature of Signing Officer or Director

Date