

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115678

Entity Name: A.D.S. GROUP INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

19030 NW 57TH AVE
STE 302
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19030 NW 57TH AVE
STE 302
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1157702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, ALLAN A
19030 NW 57TH AVE
STE 302
HIALEAH, FL 33015 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: ALLAN DA SILVA

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: P () Delete
Name: DA SILVA, ALLAN A
Address: 19030 NW 57TH AVE STE 302
City-St-Zip: HIALEAH, FL 33015

Title: S () Delete
Name: FIALLO, HAROLD
Address: 110 MASON COURT
City-St-Zip: TEMPLE, GA 30179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN A. DA SILVA

Electronic Signature of Signing Officer or Director

PRES

11/28/2007

Date