

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000069328

Entity Name: ADS MEDIA SERVICES, INC.

FILED
Oct 08, 2004
Secretary of State

Current Principal Place of Business:

12000 BISCAYNE BLVD
STE 607
NORTH MIAMI, FL 331812703

Current Mailing Address:

12000 BISCAYNE BLVD
STE 607
NORTH MIAMI, FL 331812703

New Principal Place of Business:

4770 BISCAYNE BLVD
STE 1410
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD
STE 1410
MIAMI, FL 33137

FEI Number: 65-0557290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXSALIDA, KENNETH
12000 BISCAYNE BLVD
STE 607
NORTH MIAMI, FL 331812703 US

Name and Address of New Registered Agent:

OXSALIDA, KENNETH
4770 BISCAYNE BLVD
STE 1410
MIAMI, FL 33137 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: KENNETH OXSALIDA

10/08/2004

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: OXSALIDA, KENNETH
Address: 12000 BISCAYNE BLVD., STE 607
City-St-Zip: NORTH MIAMI, FL 331812703

Title: VP () Delete
Name: OXSALIDA, CHERYL
Address: 12000 BISCAYNE BLVD., STE 607
City-St-Zip: NORTH MIAMI, FL 331812703

Title: VP () Delete
Name: OXSALIDA, ROBERT JR
Address: 12000 BISCAYNE BLVD., STE 607
City-St-Zip: NORTH MIAMI, FL 331812703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OXSALIDA, KENNETH
Address: 4770 BISCAYNE BLVD., STE 1410
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: OXSALIDA, CHERYL
Address: 4770 BISCAYNE BLVD., STE 1410
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: OXSALIDA, ROBERT JR
Address: 4770 BISCAYNE BLVD., STE 1410
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH OXSALIDA

P

10/08/2004

Electronic Signature of Signing Officer or Director

Date