

M04000000048

FROM:  
ERIKA SHUM  
(646) 834-1200  
JCDECAUX NA  
3 PARK AVE  
NEW YORK NY 10016

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900040628749

09/01/04--01041--001 \*\*25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 SEP 1 PM 12:31

FILED

M02-48  
R

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the limited liability company is: JCDecaux Mallscape LLC

2. The mailing address of the limited liability company is : 3 Park Avenue, 33rd FL  
New York, NY 10016

1/7/2002

M02000000048

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

CT Corporation System  
Name  
1200 South Pine Island Road  
Address  
Plantation, FL 33324  
City, State and Zip

6. The name and address of the new registered agent and/or office:

National Corporate Research, Ltd.  
Name  
1406 Hays Street, Suite #2  
Florida street address (P.O. Box NOT acceptable)  
Tallahassee FL 32301  
City, State and Zip

04 SEP - 1 PM '02  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

B. Parisot  
(Signature of a member or authorized representative of a member)

Bernard Parisot  
(Printed or typed name of signer)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

Ida Borovoy  
(Signature of Registered Agent) Ida Borovoy, Asst. Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314