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Division of Corporations
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From:

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Account Number : 072720000036
Phone : (407) 843-4600
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Att: Tami Passley

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC REGISTERED AGENT CHANGE BILLBOARD, LLC

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

Pursuant to the provisions of sections 605.0114 or 605.0116, 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. Name of the limited liability company: Billboard, LLC
2. (a) 1226 Mt. Vernon Street
Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
Orlando, Florida 32803
- (b) 1226 Mt. Vernon Street
Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
Orlando, Florida 32803

3. 7/21/2005 Date of filing/registration in Florida
4. L05000071933 Document number

5. (a) Harkley Thornton
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
2295 S. Hiwassee Road, 203
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Orlando, FL 32801

- (b) Jacqueline Bozzuto
Enter name of NEW Registered Agent and/or NEW Registered Office address:

215 N. Eola Drive

NEW Registered Office Address:

Orlando, FL 32801

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.

Jacqueline Bozzuto
Signature of a member or authorized representative of a member

Jacqueline Bozzuto
Printed or typed name of signor

Thereby 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 605, 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.

Jacqueline Bozzuto
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00