

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000058683

Entity Name: BILLBOARDS USA, LLC

FILED
Oct 12, 2008
Secretary of State

Current Principal Place of Business:

5574 12TH AVE SW
NAPLES, FL 34116

New Principal Place of Business:

5574 DOGWOOD WAY
NAPLES, FL 34116

Current Mailing Address:

5574 12TH AVE SW
NAPLES, FL 34116

New Mailing Address:

5574 DOGWOOD WAY
NAPLES, FL 34116

FEI Number: 03-0609621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUGINI, LEDA M
5574 12TH AVE SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

CUGINI, LEDA M
5574 DOGWOOD WAY
NAPLES, FL 34116 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: LEDA M. CUGINI

10/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CUGINI, LEDA M
Address: 5574 12TH AVE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CUGINI, LEDA M
Address: 5574 DOGWOOD WAY
City-St-Zip: NAPLES, FL 34116

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LEDA M. CUGINI

MGR

10/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date