

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003834

FILED
Mar 24, 2009
Secretary of State

Entity Name: GLOBAL TRAFFIC TECHNOLOGIES, LLC

Current Principal Place of Business:

C/O TORQUEST PARTNERS INC.
161 BAY STREET, #4240 TORONTO, ONTARIO
CANADA M5J 2S1, XX

New Principal Place of Business:

7800 THIRD STREET NORTH
BLDG 100
ST. PAUL, MN 55128 US

Current Mailing Address:

C/O TORQUEST PARTNERS INC.
P.O. BOX 525, TORONTO, ONTARIO
CANADA M5J 2S1, XX

New Mailing Address:

7800 THIRD STREET NORTH
BLDG 100
ST. PAUL, MN 55128 US

FEI Number: 56-2660311 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE MILLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GLOBAL TRAFFIC TECHN, OLOGIES, INC.
Address: 161 BAY STREET, #4240
City-St-Zip: TORONTO, ONT., CANADA, XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLOBAL TRAFFIC TECHN, OLOGIES, INC.
Address: 7800 THIRD STREET NORTH, BLDG 100
City-St-Zip: ST. PAUL, MN 55128 US

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: BRIAN J. VANDERBOSCH

VP

03/24/2009

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