

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000086784

Entity Name: OUTDOOR IMAGE CORP.

FILED
Sep 16, 2005
Secretary of State

Current Principal Place of Business:

10125 NW 116 WAY
MEDLEY, FL 33178

New Principal Place of Business:

15 STAR ISLAND DRIVE
MIAMI, FL 33139

Current Mailing Address:

10125 NW 116 WAY
MEDLEY, FL 33178

New Mailing Address:

P.O. BOX 398898
MIAMI, FL 33239

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, GUILLERMO
10125 NW 116 WAY
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

GAMBOA, ELBA
15 STAR ISLAND DRIVE
MIAMI, FL 33139 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: ELBA GAMBOA

09/16/2005

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: PST () Delete
Name: FRAIZ, FERNANDO
Address: 4600 SW 152 AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: TORRES, GUILLERMO
Address: 10007 COSTA DEL SOL BLVD.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PST (X) Change () Addition
Name: OSORIO, CLAUDIO
Address: 15 STAR ISLAND DRIVE
City-St-Zip: MIAMI, FL 33139

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: CLAUDIO OSORIO

PST

09/16/2005

Electronic Signature of Signing Officer or Director

Date