2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098869

Entity Name: A SUPERIOR SIGNS INC.

FILED Dec 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3975 FORRESTAL AVE

600

ORLANDO, FL 32806 US

Current Mailing Address: New Mailing Address:

3975 FORRESTAL AVE

ORLANDO, FL 32806 US

FEI Number: 20-1325015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIMAN, DANIEL 13956 MAGNOLIA GLEN CIR ORLANDO, FL 32828 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: DANIEL SHIMAN

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: SHIMAN, DANIEL E
Address: 13956 MAGNOLIA GLEN CIR
City-St-Zip: ORLANDO, FL 32828 US

Title: VP

Name: SHIMAN, CRAIG L

Address: 13956 MAGNOLIA GLEN CIR City-St-Zip: ORLANDO, FL 32828 US

Title: TRES

Name: SHIMAN, STUART H
Address: 13956 MAGNOLIA GLEN CIR
City-St-Zip: ORLANDO, FL 32828

I hereby 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 all other like empowered.

SIGNATURE: STUART SHIMAN TRES 12/20/2011