

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000107989

FILED
Oct 23, 2007
Secretary of State

Entity Name: MOTION BILLBOARDS OF FLORIDA, INC.

Current Principal Place of Business:

1130 SE 29TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

1130 SE 29TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 16-1769902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DAVID A
201 SW SECOND STREET SUITE 101
OCALA, FL 34474 US

Name and Address of New Registered Agent:

GILL, MICHAEL
1130 SE 29TH STREET
OCALA, FL 34471 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: MICHAEL GILL

10/23/2007

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: D () Delete
Name: GILL, MICHAEL
Address: 1130 SE 29TH STREET
City-St-Zip: OCALA, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHAEL GILL

D

10/23/2007

Electronic Signature of Signing Officer or Director

Date