

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000079137

Entity Name: SIGNS USA, INC.

FILED
Dec 16, 2010
Secretary of State

Current Principal Place of Business:

4123 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4123 W HILLSBOROUGH AVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3278597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURNER-HAHN, CARLA ESQ
1517 JUNGLE AVE N
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

MIANO, JANET
4123 W HILLSBOROUGH AVE
TAMPA, FL 33614 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: JANET L MIANO

12/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MIANO, JANET L
Address: 4123 W. HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

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: JANET L MIANO

D

12/16/2010

Electronic Signature of Signing Officer or Director

Date