

P95 000088810

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Outdoor Media Group, Inc.

(Name of corporation)

DOCUMENT NUMBER: P95000088810

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roslyn Smyth

(Name of contact person)

Outdoor Media Group, Inc.

(Firm/Company)

921 E. Dupont Rd. PMB 730

(Address)

Fort Wayne, IN 46825

(City/state and zip code)

For further information concerning this matter, please call:

Roslyn Smyth

(Name of contact person)

at (260) 489-7494

(Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of FL

 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Outdoor Media Group, Inc.
2. The principal office address: 1707 S. Harrison St. Fort Wayne, IN 46802
3. The mailing address (if different): 921 E. Dupont Rd. Fort Wayne, IN 46825
4. Date of incorporation/qualification: Nov 17, 1995 Document number: P95000088810
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Roslyn Smyth

956 Versailles Circle

Maitland FL, 32751

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

Roslyn Smyth

8330 Stand Ridge Run

(P.O. Box NOT acceptable)

Fort Wayne, IN 46825

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The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Roslyn Smyth
(Signature of an officer or director)

Roslyn Smyth, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

Roslyn Smyth
(Signature of Registered Agent)

7-29-05
(Date)

If signing on behalf of an entity:

Roslyn Smyth
(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314