

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V12161

FILED
May 12, 2011
Secretary of State

Entity Name: ANDERSON OUTDOOR ADVERTISING, INC.

Current Principal Place of Business:

9 AZALEA DRIVE
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

3130 NORTHSIDE DRIVE
KEY WEST, FL 33040 US

New Mailing Address:

9 AZALEA DRIVE
KEY WEST, FL 33040 US

FEI Number: 65-0317136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOTTSWOOD, WILLIAM B
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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: WILLIAM B SPOTTSWOOD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANDERSON, JOHN H
Address: 9 AZALEA DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: SPOTTSWOOD, ANDREA A
Address: 42 FLORAL AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ANDREA A. SPOTTSWOOD

STD

05/12/2011

Electronic Signature of Signing Officer or Director

Date