

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G42531

FILED
Jun 27, 2011
Secretary of State

Entity Name: SAFEWAY STORAGE & WAREHOUSE, INC.

Current Principal Place of Business:

% FRANK J. BROEDEL, JR.
709 COMMERCE WAY
JUPITER, FL 33458

New Principal Place of Business:

709 COMMERCE LANE WAY
JUPITER, FL 33458 US

Current Mailing Address:

% FRANK J. BROEDEL, JR.
709 COMMERCE WAY
JUPITER, FL 33458

New Mailing Address:

709 COMMERCE LANE WAY
JUPITER, FL 33458 US

FEI Number: 59-2379822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROEDEL, FRANK J., JR.
1610 NORTH CYPRESS DR.
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

BROEDEL, FRANK J JR
1610 NORTH CYPRESS DR.
JUPITER, FL 33469 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: FRANK J BROEDEL, JR

06/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: BROEDEL, FRANK J SR
Address: 23 COUNTY CR
City-St-Zip: TEQUESTA,, FL 33469 US

Title: PD
Name: BROEDEL, FRANK J JR
Address: 19309 N RIVERSIDE DR
City-St-Zip: JUPITER, FL 33469 US

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: FRANK J BROEDEL SR.

VD

06/27/2011

Electronic Signature of Signing Officer or Director

Date