

L00000014842

Charles Baclet and Associates, Inc.
2030 Main St.
Suite 1030
Irvine, CA 92614

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

4/12 R/A change

L-14842

Office Use Only



000049797200

04/12/05--01022--007 **25.00

MJH

05 APR 12 PM 3:51

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: PUBLIC STORAGE HIALEAH, LLC

2. The mailing address of the limited liability company is : c/o Public Storage, Inc.
701 Western Avenue, Glendale, CA 91201

3. Date of filing/registration in Florida December 1, 2000 4. Document number L00000014842

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Miami Center Registered Agents, LLC
Name
201 S. Biscayne Blvd., Suite 1700
Address
Miami, FL 33131
City, State and Zip

6. The name and address of the new registered agent and/or office:

NRAI Services, Inc.
Name
2731 Executive Park Drive, Suite 4
Florida street address (P.O. Box NOT acceptable)
Weston FL 33331
City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

SEE ATTACHED

(Signature of a member or authorized representative of a member)

SEE ATTACHED

(Printed or typed name of signee)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Paul J. Hagan
(Signature of Registered Agent)
Paul J. Hagan, Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314


05 APR 12 PM 3:51

ATTACHMENT

PUBLIC STORAGE HIALEAH, LLC

BY: PS HKBF, LLC,
a Florida domestic limited liability company,
its managing member

BY: Public Storage, Inc.,
a California domestic corporation,
its managing member


By: John S. Baumann, Senior Vice President