

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162824

Entity Name: ROYAL STORAGE, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

8492 GROVE ROAD
FT MYERS, FL 33912

New Principal Place of Business:

16200 OLD US 41
FT MYERS, FL 33912

Current Mailing Address:

8492 GROVE ROAD
FT MYERS, FL 33912

New Mailing Address:

16200 OLD US 41
FT MYERS, FL 33912

FEI Number: 51-0530881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, TOM
8492 GROVE ROAD
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

KING, TOM
16200 OLD US 41
FT MYERS, FL 33912 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: TOM KING

12/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, TOM
Address: 16200 OLD US 41
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, TOM D P
Address: 16200 OLD US 41
City-St-Zip: FT MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TOM KING

P

12/15/2005

Electronic Signature of Signing Officer or Director

Date