

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 11, 2007  
Secretary of State**

DOCUMENT# P06000134641

Entity Name: STERLING MINI STORAGE USA, INC.

**Current Principal Place of Business:**

12420 STARKEY ROAD  
LARGO, FL 33773

**New Principal Place of Business:**

**Current Mailing Address:**

12420 STARKEY ROAD  
LARGO, FL 33773

**New Mailing Address:**

FEI Number: 20-5853706

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DESGRAVES, EDDY  
12420 STARKEY ROAD  
LARGO, FL 33773 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: EDDY DESGRAVES

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: PTD ( ) Delete  
Name: DESGRAVES, EDDY  
Address: 12420 STARKEY ROAD  
City-St-Zip: LARGO, FL 33773

Title: SVD ( ) Delete  
Name: DESGRAVES, MARIE C  
Address: 12420 STARKEY ROAD  
City-St-Zip: LARGO, FL 33773

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EDDY DESGRAVES

Electronic Signature of Signing Officer or Director

PRES

10/11/2007

Date