

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CUBESMART TRUST**

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Fax Server



January 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CUBESMART TRUST
6745 ENGLE ROAD
SUITE 300
CLEVELAND, OH 44130

SUBJECT: CUBESMART TRUST
REF: D04000000048

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ENTITLE THE DOCUMENT "AFFIDAVIT BY FOREIGN DECLARATION OF TRUST AND ADDRESS CHANGE".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

Please re-submit by the
date of submission 1/10/14

**AFFIDAVIT BY FOREIGN DECLARATION OF TRUST
AND ADDRESS CHANGE**

The undersigned, Jeffery P. Foster, does hereby certify that he is a duly elected, qualified, and acting officer of CubeSmart Trust (the "Company"), a Maryland real estate investment trust; that the persons named below are duly elected, qualified, and acting trustees and/or officers of the Company as indicated below; the officers listed below hold the office(s) set forth opposite his name below; and that the principal office and mailing address of the Company is as set forth below.

Trustees:

Name:

William M. Diefenderfer III, Chairman of the Board of Trustees
Christopher P. Marr
Piero Bussani
John W. Fain
Marianne M. Keler
Deborah Ratner Salzberg
John Remondi
Jeffrey Rogatz

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SECRETARY OF STATE
ATLANTA, GEORGIA

Officers:

Name:

Christopher P. Marr
Timothy M. Martin
Jeffrey P. Foster

Officer:

President and Chief Executive Officer
Chief Financial Officer; Treasurer
Senior Vice President, Chief Legal
Officer and Secretary


1/17/2014 10:47:43 From: To: 8506176380

(4/4)

Principal Office and Mailing Address of the Company:

CubeSmart
5 Old Lancaster Road
Malvern, PA 19355

IN WITNESS WHEREOF, I have hereunto set my hand as a duly authorized officer of the Company this 10th day of January 2014.



Jeffrey P. Foster
Senior Vice President, Chief Legal Officer and Secretary