

F04 000002498

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

MSG GROUP, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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07-18-08 Dr

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MSG GROUP, INC.
2. The principal office address: 700 NORTH BRAND BLVD, SUITE 1000, GLENDALE CA 91203
3. The mailing address (if different): _____
4. Date of incorporation/qualification: May 3, 2004 Document number: F04000002498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Mike Dondl

12905 NW 32nd Avenue

Opa Locka, FL 33054

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Daniel L. Engkvist, Assistant Secretary

(Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By: Maria Ozasta

(Signature of registered agent)

Vice President

July 15, 2008

(Date)

If signing on behalf of an entity:

Maria Ozasta, Vice President

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Larry Trachtenberg, the Executive Vice President of Mobile Mini, Inc., a corporation incorporated under the laws of Delaware, and of the subsidiary/affiliate entities shown on the list appended hereto does hereby appoint Daniel Engkvist and Maria Ozaeta as attorney-in-fact for the Corporation and for the subsidiary/affiliate entities to act for the Corporation and for the subsidiary/affiliate entities and in the name of the Corporation and of the subsidiary/affiliate entities for the limited purposes authorized herein.

The Corporation and the subsidiary/affiliate entities, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary/affiliate entities' registered agent and registered office, or the agent of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein Daniel Engkvist shall exercise the power of Assistant Secretary and Maria Ozaeta shall exercise the power of Vice President.

This Power of Attorney expires when revoked by Larry Trachtenberg.

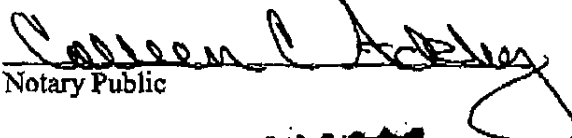
IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 10th day July 2008.



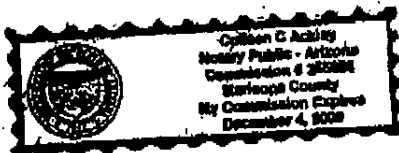
Larry Trachtenberg
Executive Vice President

State of Arizona
County of Maricopa

Subscribed and sworn to before me this 10th day of July 2008.



Notary Public



Subsidiary/Affiliate entities of Mobile Mini, Inc.

A Better Mobile Storage Company

A Better Mobile Storage Group

Mobile Storage Group, Inc.

MSG Group, Inc. A/K/A Mobile Storage Group, Inc.

MSG Group, Inc

Mobile Storage Group, Inc

Mobile Storage Group of Delaware