

ACCOUNT NO. : 07210000032

REFERENCE: 473130 5032822

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE: July 23, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 473130-010

000002286990--3

CUSTOMER NO:

5032822

CUSTOMER: Ms. Deborah Ghamlouch Public Storage, Inc. 701 Western Avenue, #200

Glendale, CA 91201

CHANGE OF AGENT

NAME: PSAF DEVELOPMENT, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CONTACT PERSON: Kim Clemons

DIVISION OF CORPORATIONLLAHASSEE FLORID

4 4

Florida Department of State, Jim Smith, Secretary of State

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, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State Florida.		
PSAF DEVELOPMENT, INC.	<u> </u>	
		
1b. Date of incorporation:Document number	SEE	8 -
2. The name and address of the current registered agent and office: C T CORPORATION SYSTEM	F S (AT FLORID	π ; g
1200 SO, PINE ISLAND DRIVE PLANTATION FL	⊅'	33324
 The name and address of the new registered agent and office: (P.O. Box Not Acceptable) 		
CORPORATION SERVICE COMPANY		
1201 Hays Street, Tallahassee, Florida 32301		
The street address of its registered agent and the street address of the bus of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of dire an officer so authorized by the board.		
SIGNATURE SIGNATURE SIGNATURE S/2//9) DATE	SIDENT I title	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVIPPOCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGIST AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. CORPORATION SERVICE OF SIGNATURE BY: VICTOR OF OF SIGNATURE BY	SIGNAT STERED COM AND C ACCE	TED) PLY COM- PT