

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

H20957

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
00 MAY -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS  
DATE: 5-9-00  
REF. #: 0262  
CORP. NAME: Harland Storage, Inc.

- ARTICLES OF INCORPORATION
- ANNUAL REPORT
- FOREIGN QUALIFICATION
- REINSTATEMENT
- CERTIFICATE OF CANCELLATION
- OTHER: Change of Agent
- ARTICLES OF AMENDMENT
- TRADEMARK/SERVICE MARK
- LIMITED PARTNERSHIP
- MERGER
- UCC-1
- ARTICLES OF DISSOLUTION
- FICTITIOUS NAME
- LIMITED LIABILITY
- WITHDRAWAL
- UCC-3

400003245494--0  
-05/09/00--01066--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

STATE FEES PREPAID WITH CHECK# 7713 FOR \$ 35.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF STATUS
- PLAIN STATEMENT COPY
- CERTIFICATE OF GOOD STANDING

RECEIVED  
00 MAY -9 PM 2:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Owner's Initials \_\_\_\_\_

**Florida Department of State, Sandra B. Mortham, 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 Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1a. The name of the corporation is: Lakeland Storage, Inc.

1b. The mailing address of the corporation is: 4855 Old Highway 37, Lakeland,  
Florida 33813

1c. Date of incorporation: 9/13/84 Document number: H20957

2. The name and address of the current registered agent and office:

Jennifer Smith  
4855 Old Highway 37  
Lakeland, FL 33813

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Andrea P. Bauman  
4855 Old Highway 37  
Lakeland, FL 33813-2033

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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.

*Andrea P. Bauman*  
(Signature of an officer, chairman or vice chairman of the board)

4/10/00  
(Date)

Andrea P. Bauman, President  
(Printed or typed name and title)

*Having been named as registered agent and to accept service of process for the above stated corporation, 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.*

*Andrea P. Bauman*  
(Signature of Registered Agent)

4/10/00  
(Date)

If signing on behalf of an entity:

Andrea P. Bauman  
(Typed or Printed Name)

(Capacity)