2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K45742

FILED Apr 07, 2006 Secretary of State

Entity Name: PALMA CEIA AIR-CONDITIONED SELF-STORAGE, INC.

Current Principal Place of Business:	New Principal Place of Business:
OCCUPATION AND A VENUE	

3225 SOUTH MACDILL AVENUE SUITE #135 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3825 HENDERSON BLVD.
208
TAMPA, FL 33629 US
3225 SOUTH MACDILL AVENUE
SUITE 135
TAMPA, FL 33629 US
TAMPA, FL 33629 US

FEI Number: 59-2980343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REIBER, SAM
601 E. TWIGGS ST.
STE 200
TAMPA, FL 33602 US

MYERS, CLIFFORD
3225 SOUTH MACDILL AVENUE
SUITE 135
TAMPA, FL 33629 US

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: CLIFFORD MYERS 04/07/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MYERS, CLIFF MYERS, CLIFF Name: Name: 3825 HENDERSON BLVD. #208 Address: 3225 SOUTH MACDILL AVENUE Address: City-St-Zip: TAMPA, FL 32629 City-St-Zip: TAMPA, FL 32629

Title: VP () Delete Title: () Change () Addition Name: MYERS, SHANNON Name:

Address: 3225 S MACDILL AVE Address: City-St-Zip: TAMPA, FL 32629 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 REIBER, SAM
 Name:

 Address:
 3821 HENDERSON BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON MYERS VP 04/07/2006