

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M03000002145

Entity Name: O'BRIEN STORAGE, L.L.C.

FILED
Dec 27, 2004
Secretary of State

Current Principal Place of Business:

10809 TURNE GROVE
FISHERS, IN 46038

New Principal Place of Business:

10809 TURNE GROVE
FISHERS, IN 46038 US

Current Mailing Address:

10809 TURNE GROVE
FISHERS, IN 46038

New Mailing Address:

10809 TURNE GROVE
FISHERS, IN 46038 US

FEI Number: 35-2166664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERRY, TOM
3401 34TH AVENUE NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: O'BRIEN, KURT
Address: 10809 TURNE GROVE
City-St-Zip: FISHERS, IN 46038

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KURT O'BRIEN

MGR

12/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date