

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000105538

Entity Name: BUCCANEER BAY STORAGE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6675 114TH AVENUE NORTH
LARGO, FL 33773

New Principal Place of Business:

10820 - 75TH STREET
LARGO, FL 33777

Current Mailing Address:

6675 114TH AVENUE NORTH
LARGO, FL 33770

New Mailing Address:

10820 - 75TH STREET
LARGO, FL 33777

FEI Number: 59-3680767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEINBACH, PHILIP
6675 114TH AVENUE NORTH
PINELLAS PARK, FL 33773 US

Name and Address of New Registered Agent:

LEINBACH, PHILIP
10820 - 75TH STREET
LARGO, FL 33777 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: PHILIP A. LEINBACH

04/29/2008

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:

Title: P () Delete
Name: LEFEVER, RICHARD
Address: 6675 114TH AVENUE NO
City-St-Zip: LARGO, FL 33773

Title: VPST () Delete
Name: LEINBACH, PHILIP
Address: 6675 114TH AVE NO
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEINBACH, PHILIP
Address: 10820 - 75TH STREET
City-St-Zip: LARGO, FL 33777

Title: VPST (X) Change () Addition
Name: LEINBACH, MARGARET
Address: 10820 - 75TH STREET
City-St-Zip: LARGO, FL 33777

I hereby certify that the information supplied with this filing does not qualify 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: PHILIP A. LEINBACH

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04/29/2008

Electronic Signature of Signing Officer or Director

Date