

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000075498

FILED
Aug 06, 2012
Secretary of State

Entity Name: BROWARD COUNTY SELF STORAGE, INC.

Current Principal Place of Business:

3438 N. OCEAN BLVD.
FT. LAUDERDALE, FL 333086902 US

New Principal Place of Business:

Current Mailing Address:

3438 N. OCEAN BLVD.
FT. LAUDERDALE, FL 333086902 US

New Mailing Address:

FEI Number: 45-0469869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARZOLA, CARL S
3438 N OCEAN BLVD
FORT LAUDERDALE, FL 333086902 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: CARL MARZOLA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: MARZOLA, CARL S
Address: 3438 N. OCEAN BLVD.
City-St-Zip: FT. LAUDERDALE, FL 333086902 US

Title: VP
Name: ANTHONY, EVAN
Address: 1401 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

Title: DST
Name: ANTHONY, EVAN
Address: 1401 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33334 US

I hereby 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 all other like empowered.

SIGNATURE: EVAN ANTHONY

VP

08/06/2012

Electronic Signature of Signing Officer or Director

Date