

6/8/2017

P01000075498

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
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From:

Account Name : MORAITIS, COFAR, KARNEY & MORAITIS
Account Number : I19990000033
Phone : (954)563-4163
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: hperry@mcklaw.com

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TALLAHASSEE, FLORIDA

**REGISTERED AGENT CHANGE
BROWARD COUNTY SELF STORAGE, INC.**

Certificate of Status	1
Certified Copy	<input checked="" type="checkbox"/>
Page Count	02
Estimated Charge	\$52.50 35.00

17 JUN - 8 PM 4:17

Electronic Filing Menu

Corporate Filing Menu
C. GOLDEN

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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, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Broward County Self Storage, Inc.
2. The principal office address: 3432 N. Ocean Boulevard, Fort Lauderdale, FL 33308-6902
3. The mailing address (if different): 2150 Lazy Lane, Lazy Lake, FL 33305
4. Date of incorporation/qualification: 8/1/2001 Document number: P01000075498
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Evangelos Anthony

2150 Lazy Lane

Lazy Lake, FL 33305

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William M. Karney, Esquire

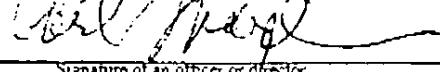
915 Middle River Drive, Suite 506

P.O. Box NOT acceptable

Fort Lauderdale, FL 33304

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, or the corporation has been notified in writing of the change.



Signature of an officer or director

Carl Marzola, President

Printed or typed name and title

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

William M. Karney

Signature of Registered Agent

June 8, 2017

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)