

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000105300

Entity Name: LOK-BOX STORAGE, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

801 LAKE SEBRING DRIVE
SEBRING, FL 33870

New Principal Place of Business:

942 SR 17 NORTH
SEBRING, FL 33870

Current Mailing Address:

801 LAKE SEBRING DRIVE
SEBRING, FL 33870

New Mailing Address:

942 SR 17 NORTH
SEBRING, FL 33870

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISLER, MICHAEL M
329 SOUTH COMMERCE AVENUE
SEBRING, FL 33870 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: MICHAEL M DISLER

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: PD () Delete
Name: SECOR, MICHAEL
Address: P.O. BOX 1449
City-St-Zip: SEBRING, FL 33871

Title: TD () Delete
Name: DISLER, MICHAEL M
Address: 329 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

Title: SD () Delete
Name: DISLER, MICHAEL M
Address: 329 SOUTH COMMERCE AVENUE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SECOR, MICHAEL
Address: 622 MARAVILLA AVE
City-St-Zip: SEBRING, FL 33875

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

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 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: MICHAEL SECOR

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date