

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129378

Entity Name: JOHNSON'S MINI STORAGE, INC.

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1183 BOLANDER AVE.
SPRING HILL, FL 34609

New Principal Place of Business:

13134 CORONADO DR.
SPRING HILL, FL 34609

Current Mailing Address:

1183 BOLANDER AVE.
SPRING HILL, FL 34609

New Mailing Address:

13134 CORONADO DR.
SPRING HILL, FL 34609

FEI Number: 03-0531210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES L JR.
1183 BOLANDER AVE.
SPRING HILL, FL 34609 US

Name and Address of New Registered Agent:

JOHNSON, JAMES L III
13134 CORONADO DR.
SPRING HILL, FL 34609 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: JAMES L JOHNSON III

10/13/2009

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: D () Delete
Name: JOHNSON, JAMES L III
Address: 1183 BOLANDER AVE.
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: JOHNSON, PAULINE A
Address: 1183 BOLANDER AVE.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, JAMES L III
Address: 13134 CORONADO DR.
City-St-Zip: SPRING HILL, FL 34609

Title: D (X) Change () Addition
Name: JOHNSON, PAULINE A
Address: 13134 CORONADO DR.
City-St-Zip: SPRING HILL, FL 34609

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: JAMES L JOHNSON III

PRES

10/13/2009

Electronic Signature of Signing Officer or Director

Date