

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173431

FILED
Jul 18, 2014
Secretary of State

Entity Name: CARDINAL STORAGE SOLUTIONS, INC.

Current Principal Place of Business:

5860 SW 6TH PLACE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

4635 N. CARL G. ROSE HWY
HERNANDO, FL 34442 US

New Mailing Address:

FEI Number: 20-2075511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSLEY, DIXIE
4635 N. CARL G ROSE HWY
HERNANDO, FL 34442 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: DIXIE PARSLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: PARSLEY III, W ROSCOE
Address: 4001 N. ROSCOE RD
City-St-Zip: HERNANDO, FL 34442 US

Title: SDVP
Name: PARSLEY, DIXIE
Address: 4635 N. CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442 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: ROSCOE PARSLEY

PRES

07/18/2014

Electronic Signature of Signing Officer or Director

Date