

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000065381

Entity Name: ROLEX STORAGE, INC.

FILED
Oct 09, 2006
Secretary of State

Current Principal Place of Business:

6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781 US

Current Mailing Address:

6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781 US

FEI Number: 20-2962741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STNAFORD, STEPHEN N
6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

STANFORD, STEPHEN N
6340 70TH AVE. NORTH
PINELLAS PARK, FL 33781 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: STEPHEN N STANFORD

10/09/2006

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: PSTD () Delete
Name: STANFORD, STEPHEN N
Address: 6340 70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STANFORD, STEPHEN N
Address: 6340 70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781 US

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN N STANFORD

PSTD

10/09/2006

Electronic Signature of Signing Officer or Director

Date