

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000087860

Entity Name: N.L.G. STORAGE INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

400 FREMONT AVE
DAYTONA BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

400 FREMONT AVE
DAYTONA BEACH, FL 32174

New Mailing Address:

18 MOSS PINT DR
ORMOND BEACH, FL 32174

FEI Number: 16-1727345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NIR GIIST
18 MOSS POINT DR
ORMOND BEACH, FL 32174 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: NIR GIIST

02/01/2010

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
Name: GIIST, NIR
Address: 18 MOSS POINT DR
City-St-Zip: ORMOND BEACH, FL 32174

Title: STD
Name: GIIST, LIYA
Address: 18 MOSS POINT DR
City-St-Zip: ORMOND BEACH, FL 32174

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: NIR GIIST

PR

02/01/2010

Electronic Signature of Signing Officer or Director

Date