

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162551

FILED
Jul 01, 2010
Secretary of State

Entity Name: TOP SHELF STORAGE 1, INC.

Current Principal Place of Business:

105 ESTES PLACE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

105 ESTES PLACE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 20-4455858 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAGE, LEE
122 HOPETOWN LANE
ROSEMARY BEACH, FL 32461 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: LEE SAGE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAGE, LEE
Address: P.O. BOX 611512
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: VP
Name: HENNEY, MATTHEW W
Address: 105 ESTES PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: SAGE, JONAH D
Address: 105 ESTES PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VP
Name: SAGE, JUSTIN
Address: 105 ESTES PLACE
City-St-Zip: PANAMA CITY BEACH, FL 32413

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: LEE A SAGE

Electronic Signature of Signing Officer or Director

PRES

07/01/2010

Date