

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028326

FILED
Aug 30, 2011
Secretary of State

Entity Name: AMERICAN MINI STORAGE #3 INC.

Current Principal Place of Business:

4422 W JACKSON ST
PENSACOLA, FL 32506

New Principal Place of Business:

Current Mailing Address:

6102 TIPPIN AVE
PENSACOLA, FL 32504

New Mailing Address:

519 WINDROSE CIR
PENSACOLA, FL 32507

FEI Number: 33-1132891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JOHN R
6102 TIPPIN AVE
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN R
519 WINDROSE CIR
PENSACOLA, FL 32507 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: JOHN R WILLIAMS

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: WILLIAMS, JOHN R
Address: 519 WINDROSE CIR
City-St-Zip: PENSACOLA, FL 32507

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: JOHN R WILLIAMS

PRES

08/30/2011

Electronic Signature of Signing Officer or Director

Date