

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000123076

Entity Name: STORAGE SYSTEM INC.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

12301 SW 128TH CT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12301 SW 128TH CT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-1405433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE TRINCHERIA, JOSE
12301 SW 128TH CT
MIAMI, FL 33186 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: JOSE DE TRINCHERIA

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: P () Delete
Name: DE TRINCERIA, JOSE
Address: 12793 SW 65TH TER
City-St-Zip: MIAMI, FL 33183

Title: V () Delete
Name: RODRIGUEZ, ERCIO W
Address: 14232 SW 167TH TER
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOSE DE TRINCHERIA

P

02/27/2009

Electronic Signature of Signing Officer or Director

Date