

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000013565

FILED
May 16, 2014
Secretary of State

Entity Name: CARROLLS MINI STORAGE, INC.

Current Principal Place of Business:

138 NW 9TH AVENUE
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

109 AMBERSWEET WAY #131
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 27-4841177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANNY, CARROLL
109 AMBERSWEET WAY #131
DAVENPORT, FL 33897 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: DANNY CARROLL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARROLL, DANNY
Address: 109 AMBERSWEET WAY #131
City-St-Zip: DAVENPORT, FL 33897

Title: VP
Name: CARROLL, JOHN
Address: 109 AMBERSWEET WAY #131
City-St-Zip: DAVENPORT, FL 33897

Title: SEC
Name: CARROLL, PEGGY
Address: 109 AMBERSWEET WAY #131
City-St-Zip: DAVENPORT, FL 33897

Title: TREA
Name: CARROLL, PAT
Address: 109 AMBERSWEET WAY #131
City-St-Zip: DAVENPORT, FL 33897

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: PEGGY CARROLL

SEC

05/16/2014

Electronic Signature of Signing Officer or Director

Date