

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P25471

1. Entity Name
PRIVATE MINI STORAGE, INC.



FILED

05 NOV 10 PM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10575 WESTOFFICE
HOUSTON, TX 77042

Mailing Address
10575 WESTOFFICE
HOUSTON, TX 77042

2. Principal Place of Business
715 S. Country Club Dr.
Suite, Apt. #, etc.

3. Mailing Address
715 S. Country Club Dr.
Suite, Apt. #, etc.

City & State
Mesa, AZ

City & State
Mesa, AZ

Zip
85210

Country
USA

Zip
85210

Country
USA



REINSTATEMENT

05

4. FEI Number
76-0205200

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Barbara A. Burke

BARBARA A. BURKE

SPECIAL ASSISTANT SECRETARY

11-7-05

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
ROBERTSON, GUY J. SR.
10575 WESTOFFICE
HOUSTON, TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
MULVANEY, DOUG
10575 WESTOFFICE
HOUSTON, TX ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
~~President/Director~~
Mark V. Shoen
715 S. Country Club Dr.
Mesa, AZ 85210 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Director
Carlos Vizcarra
2721 N. Central Ave.
Phoenix, AZ 85004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer/Director
Bruce G. Brockhagen
2721 N. Central Ave.
Phoenix, AZ 85004 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carlos Vizcarra
Carlos Vizcarra, Secretary

10/26/05 (602) 263-6638

Date

Daytime Phone #