

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000039805

FILED
Oct 23, 2008
Secretary of State

Entity Name: AMERICAN INTERNATIONAL STORAGE, INC.

Current Principal Place of Business:

16170 NE 162ND STREET
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1911 N.E. 164TH ST.
N. MIAMI BEACH, FL 33162

New Mailing Address:

1911 N.E. 164TH ST.
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0683768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTE, VICTOR F
1911 N.E. 164TH ST.
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

DANTE, VICTOR F
1911 N.E. 164TH ST.
NORTH MIAMI BEACH, FL 33162 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: VICTOR F. DANTE

10/23/2008

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: D () Delete
Name: DANTE, VICTOR F
Address: 1911 N.E. 164TH ST.
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DANTE, VICTOR F
Address: 1911 N.E. 164TH ST.
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VICTOR F. DANTE

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date