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BOYD & MARKS, L.L.C.

Attorneys & Counselors at Law

Joel E. Boyd Douglas D. Marks

Suntree/Viera Office:

6767 N. Wickham Road, Suite 306 Melbourne, Florida 32940 Telephone: (321) 751-6030 Facsimile: (321) 751-6035

Please Reply To:

Suntree/Viera

August 19, 2003

Melbourne Office:

709 S. Harbor City Boulevard, Suite 230 Melbourne, Florida 32901 Telephone: (321) 724-2230 Facsimile: (321) 724-2114

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

Sorensen Air-Conditioned Self Storage, Inc. Sorensen Moving and Storage Company, Inc.

Sorensen Moving & Storage of Orlando Company, Inc.

Sorensen Palm Bay Self Storage, Inc.

Dear Sir/Madam:

With regard to the above referenced corporations, enclosed are four (4) Statement of Change of Registered Office or Registered Agent or Both for Corporations forms, along with my firm's check number 1303 in the amount of \$140.00 to cover the \$35.00 filing fee for each corporation.

Upon the requested changes being made, please forward confirmation of same to the undersigned at the address above indicated.

If you have any questions or need further information in this regard, please do not hesitate to contact my office.

Thank you for your assistance in this matter.

Very truly yours,

JOEL E. BOYD

JEB/lc Enclosures

cc: Mr. & Mrs. Scott T. Sorensen (w/encl.)

FILEU

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, to find the first of change is submitted for a corporation organized under the laws of the State of	
Florida	in order to change its registered office or registered agent, or both, in the State	
of Florida. 1. The name o	of the corporation: Sorensen Air-Conditioned Self Storage, Inc.	
2. The princip	pal office address: 950 W. Eau Gallie Boulevard, Melbourne, Florida 32935	-
3. The mailing	g address (if different):	-
4. Date of inco	orporation/qualification: 8/19/96 Document number: P96000069808	- -
	and street address of the current registered agent and registered office on file with the partment of State: Joel E. Boyd, Esquire	
	7380 Murrell Road, Suite 100	
	Melbourne, Florida 32940	
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if	:
	Joel E. Boyd, Esquire 6767 N. Wickham Road, Suite 306 1P.U. Box or personal mailbox NU1 acceptable)	=
	6767 N. Wickham Road, Suite 306 (P.U. Box or personal maribox NUT acceptable)	<u>ء</u> ي
	Melbourne, Florida 32940	
	dress of its registered office and the street address of the business office of its registered aged will be identical.	
Such change vauthorized by	was authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.	
(Signature of an office	cer, chairman or vice chairman of the board) (Printed or typed name and title)	
I further agree performance o registered age	pt the appointment as registered agent and agree to act in this capacity. e to comply with the provisions of all statutes relative to the proper and complete of my duties, and I am familiar with and accept the obligation of my position as ent. Or, if this document is being filed merely to reflect a change in the registered s, I hereby confirm that the corporation has been notified in writing of this change.	
If signing on beh	(Signature of Registered Agent) (Date)	
ii aigiiiig on oen	an or an only,	
	(Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *