

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000030347

Entity Name: MPC STORAGE, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

1560 LATHAM RD
SUITE 7
WEST PALM BEACH, FL 33409

Current Mailing Address:

1560 LATHAM RD
SUITE 7
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411

New Mailing Address:

2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411

FEI Number: 65-0827254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCRANEY, STEVEN
1560 LATHAM RD
SUITE 7
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

MCCRANEY, STEVEN E
2257 VISTA PARKWAY
SUITE 17
WEST PALM BEACH, FL 33411 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: STEVEN E MCCRANEY

03/29/2007

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: MCCRANEY, STEVEN E
Address: 1560 LATHAM RD, STE 7
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: MCCRANEY, MARIA M
Address: 1560 LATHAM RD, STE 7
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCRANEY, STEVEN E
Address: 2257 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: MCCRANEY, MARIA M
Address: 2257 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E MCCRANEY

D

03/29/2007

Electronic Signature of Signing Officer or Director

Date