

P 99000007464

LAW OFFICES

WEISENFELD & ASSOCIATES, P.A.

550 BILTMORE WAY
SUITE 1120
CORAL GABLES, FLORIDA 33134

TELEPHONE (305) 444-4477
TELEFAX (305) 774-2944

July 21, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

FILED
99 JUL 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Landstor Self Storage, Inc.
Document Number: P99000007464
Date of Incorporation: January 25, 1999

Dear Sir/Madam:

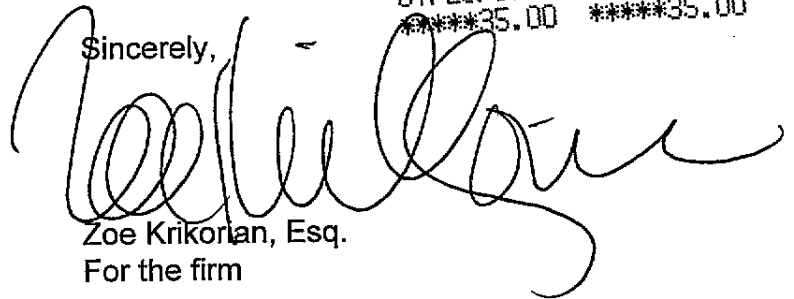
Enclosed herewith please find the original Statement of Change of Registered Agent of Landstor Self Storage, Inc. We have enclosed check number 1509 in the amount of \$35.00 for the payment of the filing fee.

If you have any questions or need additional information please feel free to contact me.

*RFA Change
7-27-99
OK*

300002939963--8
-07/23/99--01052--014
*****35.00 *****35.00

Sincerely,



Zoe Krikorian, Esq.
For the firm

ZK

enclosures

H:\library\corp-for\regagent.lst

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
LANDSTOR SELF STORAGE, INC.**

FILED
99 JUL 23 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered agent, or both, in the State of Florida.

1. The Name of the Corporation is Landstor Self Storage, Inc.
2. The mailing address of the corporation is 550 Biltmore Way, Suite 1120, Coral Gables, Florida 33134.
3. Date of incorporation is January 25, 1999 Document number is P99000007464.
4. The name and address of the current registered agent and office is:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.
5. The name and address of the new registered agent and office is:
Joseph J. Weisenfeld, Esq., 550 Biltmore Way, Suite 1120, Coral Gables, Florida 33134.

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer authorized by the board.

Signature of an officer, chairman, or vice chairman of the board

Date

Rodolfo Stern, President

Printed or typed name and title

7/13/99

Having been named as registered agent and to accept serve of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature of Registered Agent

Date

[Handwritten Signature]

7/20/99