

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000102038

FILED
Dec 10, 2012
Secretary of State

Entity Name: WATERFORD LAKES SELF STORAGE, INC.

Current Principal Place of Business:

1130 E. DONEGAN AVE., STE 4
KISSIMMEE, FL 34744

New Principal Place of Business:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

Current Mailing Address:

1130 E. DONEGAN AVE., STE 4
KISSIMMEE, FL 34744

New Mailing Address:

2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771

FEI Number: 59-3661844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, BARRY L
1130 E. DONEGAN AVE., STE 4
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

BLACKFORD, DANIEL R
2219 SPRING LAKE CIRCLE
SAINT CLOUD, FL 34771 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: DANIEL R. BLACKFORD

12/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: COMPTON, BARRY L
Address: 1130 E. DONEGAN AVE., STE 4
City-St-Zip: KISSIMMEE, FL 34744 US

Title: PD
Name: BLACKFORD, DANIEL R
Address: 2219 SPRING LAKE CIRCLE
City-St-Zip: SAINT CLOUD, FL 34771 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL R. BLACKFORD

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12/10/2012

Electronic Signature of Signing Officer or Director

Date