

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S28167

FILED  
Jan 10, 2012  
Secretary of State

Entity Name: MALL SELF STORAGE, INC.

## Current Principal Place of Business:

1520-360 ROYAL PALM SQ BLVD  
FT MYERS, FL 33919 US

## New Principal Place of Business:

1025 COMMERCE DR.  
LABELLE, FL 33935 US

## Current Mailing Address:

1520-360 ROYAL PALM SQ BLVD  
FT MYERS, FL 33919 US

## New Mailing Address:

12791 WORLD PLAZA LN. BLDG 89  
FT MYERS, FL 33907 US

FEI Number: 65-0245784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERRY, WESLEY B  
1520-360 ROYAL PALM SQUARE BLVD  
FT MYERS, FL 33919 US

## Name and Address of New Registered Agent:

PERRY, WESLEY B  
12791 WORLD PLAZA LN. BLDG 89  
FT MYERS, FL 33907 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: WESLEY PERRY

01/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ARNOLD, BOWEN A  
Address: 1520-320 ROYAL PALM SQ. BLVD  
City-St-Zip: FT MYERS, FL 33919

Title: VP  
Name: MILLER, ERIC C  
Address: 12791 WORLD PLAZA LN. BLDG 89  
City-St-Zip: FT MYERS, FL 33907

Title: VPSE  
Name: PERRY, WESLEY B  
Address: 12791 WORLD PLAZA LN. BLDG 89  
City-St-Zip: FT MYERS, FL 33907

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: WESLEY PERRY

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date