

**F02000003205**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

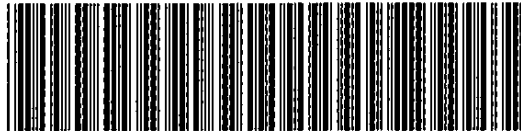
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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*PA Change*

**RECEIVED**  
08 JAN 24 PM 12: 51  
OFFICE OF CORPORATIONS  
DIVISION OF REVENUE  
TALLAHASSEE, FLORIDA

**FILED**  
2008 JAN 24 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 399261 4370110

AUTHORIZATION :

COST LIMIT : \$ 35,000

A handwritten signature in cursive script, appearing to read "Susie Knight", is written over the "AUTHORIZATION" and "COST LIMIT" fields.

ORDER DATE : January 13, 2008

ORDER TIME : 10:01 AM

ORDER NO. : 399261-510

CUSTOMER NO: 4370110

CHANGE OF AGENT

NAME: GALLERIA TENANT CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight

EXAMINER'S INITIALS: \_\_\_\_\_

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GALLERIA TENANT CORPORATION
2. The principal office address: 420 S. Orange Avenue, Suite 700, Orlando, FL 32801
3. The mailing address (if different): P.O. Box 2226, Orlando, Fl 32802-2226
4. Date of incorporation/qualification: 06/24/2002 Document number: F02000003205
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephanie J. Thomas

420 S. Orange Avenue, Suite 700

Orlando, Fl 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

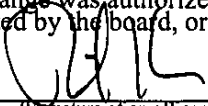
1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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 so authorized by the board, or the corporation has been notified in writing of the change.


  
(Signature of an officer or director)

David J. Kimichik, President

(Printed or typed name and title)

*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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

**Corporation Service Company**

By:   
(Signature of Registered Agent)

1-23-05  
(Date)

If signing on behalf of an entity:

Sylvia Queppet, Asst. VP

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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