



F97000006035

ACCOUNT NO. : 072100000032

REFERENCE : 993929 144972A

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 35.00

ORDER DATE : October 16, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 993929-245

CUSTOMER NO: 144972A

CUSTOMER: Mr. Sean A. McCarthy
First Industrial Realty
Suite 4000
311 S. Wacker Drive
Chicago, IL 60606

FILED
2001 OCT 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

600004655156--4

NAME: FIRST INDUSTRIAL REALTY
TRUST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

C. Coulllette OCT 26 2001

RECEIVED
OCT 26 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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, the undersigned corporation organized under the laws of the State of Maryland submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : First Industrial Realty Trust, Inc.
2. The mailing address of the corporation : Suite 4000, 311 S. Wacker Drive
Chicago, IL 60606
3. Date of incorporation/qualification: November 14, 1997 Document number: F97000006035
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box ~~Not~~ Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

FILED
2001 OCT 26 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Bobbie Hall
(Signature of an officer, chairman or vice chairman of the board)

10-22-01
(Date)

Bobbie Hall, Vice President
(Printed or typed name and title)

Having been named as registered agent and to accept service 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.

Corporation Service Company
[Signature]
(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

Karen Harris Assistant Vice President
(Typed or Printed Name) (Capacity)

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