

699105

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

PENNSYLVANIA REAL ESTATE INVESTMENT TRUST

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DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS ~~TRUST~~

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~~ ^{Trust} organized under the laws of the State of Pennsylvania in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the ~~corporation~~ ^{Trust}: Pennsylvania Real Estate Investment Trust
- The principal office address: 22ND FLR PHILADELPHIA SAVIND FUND BLD
PHILADELPHIA PA 19107
- The mailing address (if different):
- Date of incorporation/qualification: 12/20/1962 Document number: 699105
- The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CORPORATION SERVICE COMPANY

CORPORATION SERVICE COMPANY

TALLAHASSEE FL 32301

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, Florida 33324

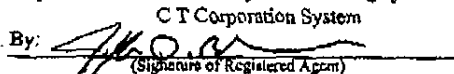
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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~~ ^{Trust} has been notified in writing of the change.


(Signature of an officer or director)

Samantha Jones, Attorney in Fact
(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.

By: 
(Signature of Registered Agent)

2/2/2007
(Date)

If signing on behalf of an entity:
Jeremy D. Butterfield
Assistant Secretary
(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
CR2E045 (8/05)

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POWER OF ATTORNEY

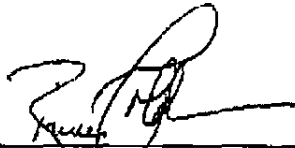
NOTICE IS HEREBY GIVEN THAT, Bruce Goldman, General Counsel and Executive Vice President, of PREIT ("the Corporation"), a corporation organized under the laws of the State of Delaware, and the direct or indirect owner of the subsidiary entities shown on the list appended hereto, does hereby appoint each of Samantha Jones and Ryan N. Kenigsberg as a lawful attorney-in-fact for the Corporation and for the subsidiary entities to act for the Corporation and for the subsidiary entities and in the name of the Corporation and of the subsidiary entities for the limited purposes authorized herein.

The Corporation and the attached subsidiary entities, having taken or will take all necessary steps to authorize the changes, hereby grants each the aforesaid attorneys-in-fact the power to execute the documents necessary to change the Corporation's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, Samantha Jones shall exercise the power of Vice President of the Corporation and Ryan N. Kenigsberg shall exercise the power of Assistant Secretary of the Corporation.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 28 of November 2006.



General Counsel and Executive Vice President

Subscribed and sworn to before me this 28 day of November, 2006

