

699212



ACCOUNT NO. : 072100000032
REFERENCE : 281481 7186082
AUTHORIZATION : Patricia Pizant
COST LIMIT : \$ 35.00

ORDER DATE : June 21, 1999
ORDER TIME : 9:17 AM
ORDER NO. : 281481-005
CUSTOMER NO: 7186082

800002916478-9

CUSTOMER: Mr. Simeon Brinberg
Gould Investors L.p.
60 Cutter Mill Rd.
Suite 303
Great Neck, NY 11021

RECEIVED

99 JUN 28 AM 9:49

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BRT REALTY TRUST

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 AM 10:06

FILED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

C. COULLIETTE JUN 28 1999

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 Massachusetts 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 is: BRT Realty Trust
- 2. The mailing address of the corporation is: 60 Cutter Mill Road, Great Neck, NY 11021
- 3. Date of incorporation/qualification: 12/22/72 Document number: _____
- 4. The name and address of the current registered agent and office:
Harrison K. Chauncey
321 Royal Poinciana Plaza, South Palm Beach, FL 33480
- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board) June 25, 1999
(Date)
SIMEON BRIDGERS, 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.

By: *[Signature]* June 25, 1999
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Carol K. Dolor C/O Corporation Service Company
(Typed or Printed Name) Asst. V.P.
(Capacity)

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

CR28045(7/97) DIVISION OF CORPORATIONS P. O. Box 6327 TALLAHASSEE, FL 32314