



856336

January 28, 1997

Division of Corporations  
Amendment Filing Section  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Bresler Malls, Inc.  
Document #856336

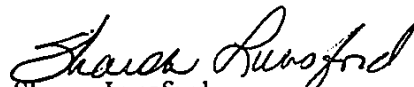
600002081696-1-7  
-02/07/97--01079--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are a change of registered agent for the above-referenced corporation and our check for the amount of \$35.00 to cover the required fee.

Thank you.

Sincerely,

  
Sharon Lunsford  
Senior Paralegal

encl

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:47

*NA change*

\\sharon\l\corp\bresler\bmi-fl.doc

TLL FEB 5 1997

Florida Department of State, Jim Smith, Secretary of State

**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  
Illinois submits the following statement in order to change its registered office  
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Bresler Malls, Inc.

1b. Date of incorporation 9/6/69 Document number 856336

2. The name and address of the current registered agent and office:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33131

3. The name and address of the new registered agent and office:

(P.O. Box Not Acceptable)

Alan J. Schaeffer, Esq., c/o Greenberg Traurig

1221 Brickell Avenue, Miami, Florida 33131

The street address of its registered agent 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.

Anita Nesser

SIGNATURE

Anita Nesser, Vice Pres./Asst. Secretary

Typed or printed name and title

January 10, 1997

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED  
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPABILITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-  
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT  
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE BY: Alan J. Schaeffer

(Registered Agent)

DATE 1/22/97

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB + 5 PM 3:47