

D120000000019

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1 JAN 24 2018

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 505359 7903718

AUTHORIZATION :

COST LIMIT : \$ 35

A handwritten signature in cursive script, appearing to read "Lyndell E. Man".

ORDER DATE : January 23, 2013

ORDER TIME : 3:0 PM

ORDER NO. : 505359-010

CUSTOMER NO: 7903718

CHANGE OF AGENT

NAME: CHAMBERS STREET PROPERTIES

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Harry B. Davis

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 Maryland in order to change its registered office or registered agent, or both, in the State of Florida.

- Declaration of Trust
1. The name of the corporation: Chambers Street Properties
2. The principal office address: 47 Hulfish Street, Suite 210, Princeton, NJ 08542
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 06/06/2012 Document number: D12000000019

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

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.

By: [Signature]
Signature of an officer or director

Philip Kianka, Executive Vice 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: Michele Henry
Signature of Registered Agent

January 23, 2013
Date

If signing on behalf of an entity:
Michele Henry
Assistant VP
Typed or Printed Name

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

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