

F93000004594



ACCOUNT NO. : 072100000032

REFERENCE : 184034 5048229

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
01 NOV -5 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 24, 2001

ORDER TIME : 2:42 PM

ORDER NO. : 184034-460

CUSTOMER NO: 5048229

300004666893--2

CUSTOMER: Mr. Ron Burgess
Glimcher Realty Trust
20 South Third Street

Columbus, OH 43215

CHANGE OF AGENT

NAME: GLIMCHER HOLDINGS, INC.

RECEIVED
01 NOV -5 PM 3:59
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

C. Coulliette NOV 05 2001

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 Delaware 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 : GLIMCHER HOLDINGS, INC.

2. The mailing address of the corporation : 20 S. Third Street, Columbus, OH 43215

3. Date of incorporation/qualification: October 12, 1993 Document number: F9300000459

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

C T 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, Florida 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.

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

October 15, 2001
(Date)

George Schmidt, Executive Vice President & Secretary
(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.

(Signature of Registered Agent)

11-1-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Assistant Vice President
(Capacity)

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