



E93000004595

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 184034 5048229

AUTHORIZATION :

COST LIMIT : \$35.00 *Print*

ORDER DATE : October 24, 2001

ORDER TIME : 10:45 AM

ORDER NO. : 184034-140

300004662753--2

CUSTOMER NO: 5048229

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

Columbus, OH 43215

*RA
Change*

CHANGE OF AGENT

NAME: GLIMCHER CENTERS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

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DIVISION OF CORPORATION

*ADR
11/1/01*

**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 CENTERS, 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: F93000004595
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

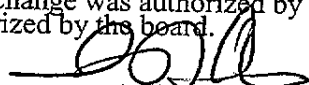
1201 Hays Street

Tallahassee, Florida 32301

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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 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)

10-29-2001
(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice President

(Capacity)

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