

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

- 1. The name of the corporation: **Mesirow Realty Sale - Leaseback, Inc.**
- 2. The principal office address: **353 N. Clark Street
Chicago IL 60654**
- 3. The mailing address (if different):
- 4. Date of incorporation/qualification: **10/21/1994** Document number: **F94000005493**
- 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**

FILED
2011 APR - 7 PM 1:53
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
**Corporate Creations Network Inc
11380 Prosperity Farms Road # 221E
Palm Beach Gardens, FL 33410**

P.O. Box NOT acceptable

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.

BP Luns Attorney in fact for Dennis Block, Secretary
Signature of an officer or director

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.

[Signature]
Signature of Registered Agent

4/1/11
Date

If signing on behalf of an entity:

BP Luns V.P.
Typed or Printed Name

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