

F96000003496

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(Business Entity Name)

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RA change
C. Coulliette APR 20 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 318435 7453315

AUTHORIZATION

COST LIMIT : \$ 35.00

Patricia Piquet

ORDER DATE : April 15, 2005

ORDER TIME : 9:16 AM

ORDER NO. : 318435-065

CUSTOMER NO: 7453315

CUSTOMER: Ms. Tanya Marsh
Kite Realty Group Trust
Suite 1100
30 S Meridian St
Indianapolis, IN 46204

CHANGE OF AGENT

NAME: KITE PROPERTIES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan

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

1. The name of the corporation: KITE PROPERTIES, INC.
2. The principal office address: 30 South Meridian Street, Suite 1100, Indianapolis, IN 46204
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 07/10/1996 Document number: F96000003496

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

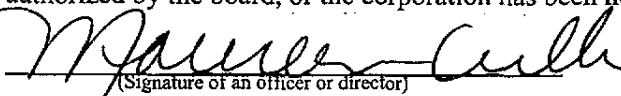
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
(P.O. Box NOT acceptable)
Tallahassee, FL 32301

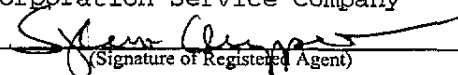
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

 Maureen Cullen, Attorney in Fact
(Signature of an officer or director) (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.

By  April 11, 2005
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Sylvia Queppet, Asst. VP
(Typed or Printed Name)