

Sep 20 2007 4:56 PM Incorporating Services, LLC  
Division of Corporations  
F96000006406

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H07000235058 3)))



H070002350583ABCJ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : INCORPORATING SERVICES FL  
Account Number : I200500000052  
Phone : (302)531-0855  
Fax Number : (866)223-0765

FILED  
07 SEP 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
2007 SEP 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE

HIGHWOODS PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

PAID BY  
9-20-07

**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.*

1. The name of the corporation: HIGHWOODS PROPERTIES, INC.
2. The principal office address: 3100 SMOKETREE CT., #600, RALEIGH, NC 27604
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: F96000006406 Document number: 11/27/1996

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 US

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

INCORPORATING SERVICES, LTD.

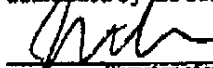
1540 GLENWAY DRIVE

(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.

  
(Signature of an officer or director)

Jeffrey D. Miller  
Vice President, General Counsel and Secretary  
(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.*

  
(Signature of Registered Agent)

9/20/07  
(Date)

If signing on behalf of an entity:

INCORPORATING SERVICES, LTD.  
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/03)

(((H07000235058 3)))

FILED  
07 SEP 20 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA