**CCRS** TALLAHASSEE, FL 32301 02 MAR 21 PM 3: 58 222-1173

DILING CUITE MELET

ACCT. #FCA-14

	Home			
CONTACT:	CINDY HICKS		900005 -03/21 *****	1394493 /0201053010 35.00 *****35.00
DATE:	3-21-02		RP.	<del>_</del>
REF.#:	0173		CF	reage
CORP. NAME:	PS GPT	Propertie	is, Inc	
( ) ARTICLES OF INCO	APPOPATION ( ) APPROVED OF			
	PRPORATION ( ) ARTICLES OF	AMENDMENT (	( ) ARTICLES OF DISSO	DLUTION
( ) ANNUAL REPORT	( ) TRADEMARK/	SERVICE MARK (	( ) FICTITIOUS NAME	
( ) FOREIGN QUALIFIC	CATION ( ) LIMITED PART	(NERSHIP	( ) LIMITED LIABILITY	7 6
( ) REINSTATEMENT	( ) MERGER	(	TANKE A GOTTETTINE (	ZZ C

STATE FEES PREPAID WITH CHECK#

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

## PLEASE RETURN:

- ( ) CERTIFIED COPY
- ( ) CERTIFICATE OF GOOD STANDING
- ( ) CERTIFICATE OF STATUS

Examiner's Initials

## 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 California			
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: PS GPT Properties, Inc.			
2. The mailing address of the corporation: 701 Western Avenue, Suite 200, Glendale, CA 91201-2349			
3. Date of incorporation/qualification: March 18, 1997 Document number: F97000001396			
4. The name and address of the current registered agent and office:			
Corporation Service Company			
1201 Hays Street			
Tallahassee, FL 32301-2525			
5. The name and address of the new registered agent (if changed) and/or registered office (if changed) (P. O. Box Not Acceptable)			
NRAI Services, Inc.			
526 E. Park Avenue			
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.			
(Signature of an officer, chairman or vice chairman of the board)  March 13, 2002 (Date)			
Michele Roberts, Vice-President			
(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 dulies, and am familiar with and accept the obligation of my position as registered agent.			
NRAI Services, Inc.  (Signature of Registered Agent)  (Date)  March (Date)			
If signing on behalf of an entity:			
Ricardo Orozco, Assistant Secretary (Typed or Printed Name) (Capacity)			
* * * FILING FEE: \$35.00 * * *			
CR2E045(9/00)			

P.O. Box 6327

TALLAHASSEE, FL 32314

DIVISION OF CORPORATIONS