

GSC 97000002035

ACCOUNT NO. : 072100000032
REFERENCE : 184034 5048229
AUTHORIZATION : *Patricia Piquet*
COST LIMIT : \$ 35.00

FILED
NOV - 1 PM 3:52
RECEIVED
DIVISION OF CORPORATION
FLORIDA

ORDER DATE : October 24, 2001
ORDER TIME : 10:47 AM
ORDER NO. : 184034-245
CUSTOMER NO: 5048229

*RA
Change*

600004662756--2

CUSTOMER: Mr. Ron Burgess
Glimcher Realty Trust
20 South Third Street
Columbus, OH 43215

CHANGE OF AGENT

NAME: GLIMCHER DEVELOPMENT CORPORATION

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

*MR
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 DEVELOPMENT CORPORATION

2. The mailing address of the corporation : 20 S. Third Street, Columbus, OH 43215

3. Date of incorporation/qualification: April 18, 1997 Document number: F97000002035

4. The name and address of the current registered agent and office:
C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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]
(Signature of an officer, chairman or vice chairman of the board)

10/15/01
(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] October 29, 2001
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Christine J. Gates Asst. Vice President
(Typed or Printed Name) (Capacity)

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