

DATE, TIME FAX NO. /NAME IN MATION 05/26 09:35 6176380 00:00:33

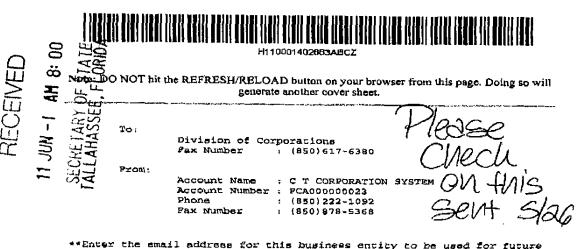
Division of Corporations

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Florida Department of State Division of Corporations 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.

((0H11000440288 3)))



Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

REGISTERED AGENT CHANGE FIRST INDUSTRIAL REALTY TRUST, INC

	110011111
Certificate of Status	0
Certified Copy	0
Page Count	03/2
Estimated Charge	\$35.00

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Electronic Filing Menu

Corporate Filing Menu

Help

5/26/2011

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

Division	of Corporations	
SUBJECT:	First Industrial Realty	Trușt, Inç.
	Name of Cor	poration
DOCUMENT N	IUMBER:	
The enclosed Sta	stement of Change of Registered Office/A	Agent and fee are submitted for filing.
Please return all	correspondence concerning this matter to	the following:
	Name of Conta	ct Person
	Firm/Com	Danv
	•	ry
	Addres	
	Addres	S
	City/State and 2	Zip Code
	mjuskiewiez@firstind	_
	E-mail address: (to be used for futu	re annual report notification)
Com Court on the second	nation concerning this matter, please call:	
LOCATION FOR THEORY		
N ₂	ume of Contact Person	Area Code & Daytime Telephone Number
Enclosed is a \$35.	.00 check made payable to the Departmen	nt of State.
	Mailing Address:	Street Address: Amendment Section
	Mailing Address: Amendment Section	
	Division of Corporations	Division of Corporations Clifton Building
	P.O. Box 6327 Tallahassee, FL 32314	2661 Executive Center Circle
	1 911/11/12/2005, FL 32344	Tallahassee, FL 32301

CR2E045 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	ange is submitted fo	r a corporation organi.	, 607.1508, or 617.1508, Fi zed under the laws of the St	are of Muryland
	· ·	istered office or register at Industrial Realty Trust	red agent, or both, in the Sta . Inc.	ıte of Florida.
			., SUITE 3900 CHICAGO II	60606
3. The mailing	address (if different	-		
4. Date of incor	poration/qualification	nı; 11/14/1997	Document number:	F97000006035
5. The name an Florida Depa	d street address of the	ic current registered age esigned, enter resigned	ent and registered office on t	file with the
•	CORPORATION	ERVICE COMPANY		
	1201 HAYS STRE	er		
	TALLAHASSEE F	L 32301 US		,
6. The name and (if changed):	d street address of th	e new registered agent	(if changed) and /or register	12 m
	CT Corporation Sy	stem		726
	c/o C T Corporation	System, 1200 South Pin	e Island Road	ul C.
		P.O. Box NOT a	oveptable	, T) +#
	Plantation, Florida			
The street address changed will	ss of its registered be identical.	office and the street ad	dress of the business office	of its registered agent,
			y its board of directors or i	
	elli.		Karie Markowsk	·
hereby accept further agree to fmy duties, am locument is bein corporution has	the appointment as o comply with the p d Lam familiar with g filed merely to re been notified tu wi	registered agent and a wovisious of all statute and accept the obliga effect a change in the r uting of this change.	enmed of typed hims agree to act in this capacity is relative to the proper an ition of my position as regi registered office address, I	
By: CTC	Corporation System	15-	5/25/20	11
Sign	ntulo di Registered Agent		Date	
f signing on bel	ualf of an entity:	Kristin Bolde	• •	
	Kristin Bolden	Assistant Secre	нагу	
Ty	ped or Printed Name	A A A PAR LANCE STORM	425 AA + + P	
		* * * * Filing Fee:	472'AA	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)