

F98000002873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

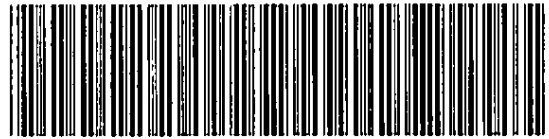
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PS Business Parks, Inc.

Name of Corporation

DOCUMENT NUMBER: F98000002873

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SONIA GARCIA

Name of Contact Person

PS Business Parks, Inc.

Firm/Company

8181 NW 14 Street, S-200

Address

Doral, FL 33126

City/State and Zip Code

sgarcia@psbp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sonia Garcia

Name of Contact Person

305 590-1515

at () Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

1. The name of the corporation: PS Business Parks, Inc.
2. The principal office address: 701 Western Avenue, Glendale, CA 91201
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 5/19/1998 Document number: F98000002873

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

GUERTIN, RICHARD

8216 NW 14TH STREET

DORAL, FL 33126

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

GUERTIN, RICHARD

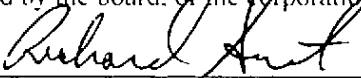
8181 NW 14TH STREET, S-200

P.O. Box NOT acceptable

DORAL, FL 33126

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

RICHARD GUERTIN, VCOO

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

8/1/2019

Date

If signing on behalf of an entity:

RICHARD GUERTIN

Typed or Printed Name

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