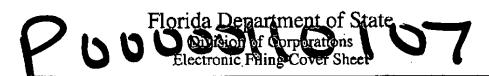
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ivision of Corporations



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053
Phone: (561)694-8107
Fax Number: (561)694-1639

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

_				
Rmall.	Address:			

REGISTERED AGENT CHANGE PHOENIX SHOPPING CENTER FUND, INC.

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TALLAHASSEE FLORIONS

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

1. The name of the corporation is: Phoenix Shopping Center Fund, Inc.						
2. The principal office address: 400 CLEMATIS STREET SUITE 201						
WEST PALM BEACH FL 33401						
3. The mailing address (if different): 2851 JOHN STREET SUITE 1						
MARKHAM, ONTARIO L3R 5R7						
4. Date of incorporation/qualification: 11/29/2000 Document Number:	P00000110107					
5. The name and street address of the current registered agent and registered office o Florida Department of State:						
NRAI SERVICES, INC						
1200 South Pine Island Road						
Plantation FL 33324						
6. The name and street address of the new registered agent (if changed) and /or regis	stered office 3					
(if changed):  Corporate Creations Network Inc.	in to					
11380 Prosperity Farms Road #221E						
(P.O. Box Not acceptable)	<u> </u>					
Palm Beach Gardons FL 33410	変性 仏					
The street address of its registered office and the street address of the business of agent, as changed will be identical.	ffice of its registered					
Such change was authorized by resolution duly adopted by its board of directors authorized by the board, or the corporation has been notified in writing of the change						
Jenisa S. Irizarry as Attornoy-in	-Fact					
(Signature of an officer of director) (Printed or Typed name						
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 preformance of my duties, and I am familiar with and accept the obligation of my possent. Or, if this document is being filed merely to reflect a change in the register hereby confirm that the corporation has been notified in writing of this change.	oper and complete osition as registered red office address, I					
(Signature of Registered Agent) 1/30/201						
If signing on behalf of an entity:						
Jenisa S Irizarry Special Secretary (Typed or Printed Name)						

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107