

CT CORPORATION

P05014

CORPORATION(S) NAME

- (1) ~~Circle Housing Limited Partnership~~
- (2) ~~Prudential Residential Services, Limited Partnership~~
- (3) ~~The Prudential Real Estate Affiliates, Inc.~~
- (4) ~~PIC realty Corporation~~
- (5) ~~Capital Agricultural Property Services, Inc.~~
- (6) ~~Prudential Community Interaction Consulting, Inc.~~
- (7) ~~Prudential Referral Services, Inc.~~
- (8) ~~Prudential Homes Corporation~~
- (9) ~~Flor Ag Corporation~~
- (10) ~~The Prudential Asset Management Company, Inc.~~

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input checked="" type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____ 3/27/02

Availability _____

Document _____

Examiner _____

Updater _____

Verifier _____

W.P. Verifier _____

Order#: 5228172

Ref#: _____

C. Coulllette MAR 27 2002

Amount: \$ _____

FILED
02 MAR 27 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAR 27 PM 2:11
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

900005172719--7
-03/27/02--01073--002
*****560.00 *****35.00

**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 New York
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 : Prudential Homes Corporation

2. The mailing address of the corporation : 213 Washington Street, 8th Floor, Newark, NJ 07102

3. Date of incorporation/qualification: February 14, 1985 Document number: P05014

4. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.

1201 Hayes Street

Tallahassee, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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.

Susanne E. Schaller
(Signature of an officer, chairman or vice chairman of the board)

1/28/02
(Date)

SUSANNE E. SCHALLER, ASSISTANT 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.

C T Corporation System

By:

Stephen Adamo
(Signature of Registered Agent)

STEPHEN ADAMO
ASSISTANT SECRETARY

3/26/02
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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