

P30067

CT CORPORATION

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.

FILED
02 MAR 27 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RECEIVED
02 MAR 27 PM 2:11
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/27/02

Order#: 5228172

Ref#: _____ kf

C. Coulliette MAR 27 2002
Amount: \$ _____

700005172717--3
-03/27/02--01073--002
****560.00 *****35.00

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

**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 : Prudential Referral Services, Inc.

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

3. Date of incorporation/qualification: July 6, 1990 Document number: P30067

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 *****