



THE UNITED STATES  
CORPORATION  
COMPANY

P 39139

ACCOUNT NO. : 072100000032

REFERENCE : 258710 4323352

AUTHORIZATION : Patricia Pye

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1997

ORDER TIME : 1:08 PM

ORDER NO. : 258710-055

CUSTOMER NO: 4323352

400002181944--2

CUSTOMER: Ms. Teresa O'neal  
Pier 1 Imports, Inc  
301 Commerce Street  
Suite #600  
Fort Worth, TX 76102

CHANGE OF AGENT

NAME: PACIFIC INDUSTRIAL PROPERTIES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

97 MAY 16 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 16 PM 2:51  
RECEIVED

Kline  
Kline

Florida Department of State, Sandra B. Mortham, Secretary of State

## 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 Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: PACIFIC INDUSTRIAL PROPERTIES, INC.

1b. The mailing address of the corporation is: 1700 Pacific Avenue, Suite 2720,  
Dallas, Texas 75201

1c. Date of incorporation: 8-1-91 Document number: P39139

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, Florida 33324

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

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.

[Signature]  
(Signature of an officer, chairman or  
vice chairman of the board)

May 12, 1997  
(Date)

J. Rodney Lawrence, 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.

Corporation Service Company

Deborah D. Skipper  
(Signature of Registered Agent)

5/16/97  
(Date)

If signing on behalf of an entity:

Deborah D. Skipper  
(Typed or Printed Name)

As agent  
(Capacity)