

Division of Corporations Page 1 of 1
PA4000079034

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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2008 APR 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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REGISTERED AGENT CHANGE

PRISAREIT, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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

2008 APR 24 PM 2: 23

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.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. The name of the corporation: Prisarcit, Inc.
- 2. The principal office address: C/O PRUDENTIAL REAL ESTATE INVESTORS, 8 CAMPUS DRIVE PARSIPPANY NJ 07054 US
- 3. The mailing address (if different): _____

4. Date of incorporation/qualification: 10/27/1994 Document number: P94000079034

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
CORPORATION SERVICE COMPANY
C/O CORPORATION SERVICE COMPANY, 1201 HAYS STREET
TALLAHASSEE FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
CT Corporation System
c/o CT Corporation System, 1200 South Pine Island Road
(P.O. Box NOT acceptable)
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, or the corporation has been notified in writing of the change.

Hillary England (Signature of an officer or director) Hillary England, V. President (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.

By: Debbie Diaz (Signature of Registered Agent) April 23rd 08 (Date)

If signing on behalf of an entity: Debbie Diaz Assistant Secretary (Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

POWER OF ATTORNEY

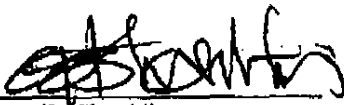
NOTICE IS HEREBY GIVEN THAT Gregory D. Shanklin, as Secretary of Prisareit, Inc. (the "Corporation"), a Florida Corporation and as the duly authorized Officer of the the Corporation, do hereby appoint **Hillary England** and **Arlene Bernal** as attorney-in-fact for the Corporation for the limited purposes authorized herein.

The Corporation having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change the Corporations registered agent and registered office, or the agent and office of similar import, in any state.

In the execution of any documents necessary for the purposes set forth herein, **Hillary England** shall exercise the power of Vice President and **Arlene Bernal** shall exercise the power of Assistant Secretary.

This Power of Attorney will expire on January 1, 2009.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 22nd day of April, 2008.



Gregory D. Shanklin
Secretary

Subscribed and sworn to before me this 22nd day of April, 2008.