P97000077222

CHAPIN, ARMSTRONG & BALLERANO
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FLORIDA 33483-7203

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

APPROVED AND FILED
97 DEC 15 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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RA ch 12-15-97

Examiner's Initials	

CR2E031(1/95)

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 Florida *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: GLADSTONE COMMERCIAL CENTER, INC.

1b. The mailing address of the corporation is :
625 N. Flagler Drive, Suite 510, West Palm Beach, FL 33401

1c. Date of incorporation: 9/4/97 Document number: P97000077222

2. The name and address of the current registered agent and office:
Arthur Gladstone
625 N. Flagler Drive, Suite 510
West Palm Beach, FL 33401

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3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)
Jonathan Gladstone
625 N. Flagler Drive, Suite 510
West Palm Beach, FL 33401

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.

Arthur Gladstone 12/4/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

Arthur Gladstone, Vice President
(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.

Jonathan Gladstone 12/4/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Jonathan Gladstone Registered Agent
(Typed or Printed Name) (Capacity)