

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 #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC 15 PM 1:21

APPROVED
AND
FILED

☐ 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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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**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

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

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

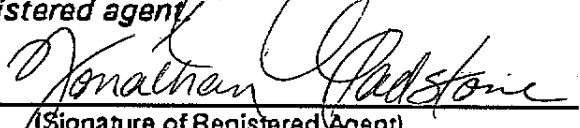
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

 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.

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

If signing on behalf of an entity:

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