

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 07, 2009
Secretary of State**

DOCUMENT# P98000061562

Entity Name: PIER REALTY CORP.

Current Principal Place of Business:

4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

1466 NE 56TH STREET
FORT LAUDERDALE, FL 33334

Current Mailing Address:

4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

1466 NE 56TH STREET
FORT LAUDERDALE, FL 33334

FEI Number: 65-0855451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, KATHY
4342 SEA GRAPE DR.
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

MURPHY, K
1466 NE 56TH ST.
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: K MURPHY 10/07/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURPHY, KATHLEEN
Address: 4342 SEA GRAPE DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MURPHY, K
Address: 1466 NE 56TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K MURPHY PD 10/07/2009

Electronic Signature of Signing Officer or Director Date