

P34373

CT CORPORATION

CORPORATION(S) NAME

FILED
02 MAR 27 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~(1) Circle Housing Limited Partnership~~

~~(2) Prudential Residential Services, Limited Partnership~~

~~(3) The Prudential Real Estate Affiliates, Inc.~~

~~(4) PIC realty Corporation~~

~~(5) Capital Agricultural Property Services, Inc.~~

~~(6) Prudential Community Interaction Consulting, Inc.~~

~~(7) Prudential Referral Services, Inc.~~

~~(8) Prudential Homes Corporation~~

~~(9) Flor Ag Corporation~~

(10) The Prudential Asset Management Company, Inc.

RECEIVED
02 MAR 27 PM 2:11
DIVISION OF CORPORATION

Profit

Amendment

Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Mark

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

Change of RA

Fictitious Name

UCC

Certified Copy

Photocopies

CUS

Call When Ready

Call If Problem

After 4:30

Walk In

Will Wait

Pick Up

Mail Out

Name

3/27/02

Order#: 5228172

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

kf

Ref#:

C. Coullatte

MAR 27 2002

Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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*****560.00 *****35.00

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.

1. The name of the corporation : The Prudential Asset Management Company, Inc.

2. The mailing address of the corporation : 213 Washington Street, 8th Floor, Newark, NJ 07102

3. Date of incorporation/qualification: 06/19/1991 Document number: P34373

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

The Prentice-Hall Corporation System, Inc.

1201 Hays Street

Tallahassee, Florida 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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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.

Thomas O. Boland
(Signature of an officer, chairman or vice chairman of the board)

3/26/02
(Date)

THOMAS O. BOLAND, ASSISTANT 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.

C T Corporation System
By: Stephen Adamo STEPHEN ADAMO ASSISTANT SECRETARY 3/26/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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