

P 39139



ACCOUNT NO. : 072100000032

REFERENCE : 258710 4323352

AUTHORIZATION : Patricia P...

COST LIMIT : \$ 35.00

ORDER DATE : February 12, 1997

ORDER TIME : 1:08 PM

ORDER NO. : 258710-055

CUSTOMER NO: 4323352

400002181944--2

CUSTOMER: Ms. Teresa O'neal
Pier 1 Imports, Inc
301 Commerce Street
Suite #600
Fort Worth, TX 76102

CHANGE OF AGENT

NAME: PACIFIC INDUSTRIAL PROPERTIES,
INC.

97 MAY 16 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

Handwritten signature/initials

97 MAY 16 PM 2:51
RECEIVED

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 Texas 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: PACIFIC INDUSTRIAL PROPERTIES, INC.

1b. The mailing address of the corporation is: 1700 Pacific Avenue, Suite 2720, Dallas, Texas 75201

1c. Date of incorporation: 8-1-91 Document number: P39139

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

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

97 MAY 16 PM 3:44
TALLAHASSEE, FLORIDA

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.

[Signature] May 12, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

J. Rodney Lawrence, 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.

Corporation Service Company
[Signature] 5/16/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
Deborah D. Skipper (S) agent
(Printed or Printed Name) (Capacity)