

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004026

FILED
Oct 21, 2009
Secretary of State

Entity Name: GRUBB & ELLIS RESIDENTIAL MANAGEMENT, INC.

Current Principal Place of Business:

1551 N TUSTIN AVE SUITE 200
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1551 N TUSTIN AVE SUITE 200
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 26-0516777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: JOSE CASTELLANOS

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: PCEO () Delete
Name: OLANDER, JR., STANLEY J
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: V () Delete
Name: CHERRY, NATHANIEL
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: TS () Delete
Name: LANSDELL, LYLE
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP () Delete
Name: CARNEAL, DAVID
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP () Delete
Name: REMPPIES, GUS
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: PETERS, SCOTT D
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TEAGLE, CHRISTINE
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFO (X) Change () Addition
Name: RISPOLI, MICHAEL J
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: BILLER, ANDREA R
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: OLANDER, STANLEY J JR.
Address: 1551 N TUSTIN AVE SUITE 200
City-St-Zip: SANTA ANA, CA 92705

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: ANDREA R. BILLER

SEC

10/21/2009

Electronic Signature of Signing Officer or Director

Date