

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 SEP 26 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000004486

1. Corporation Name

CRESCENT PROPERTY SERVICES OF DELAWARE, INC.

2. Principal Office Address

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

TARRANT

3. Mailing Office Address

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

TARRANT

**4. Date Incorporated or Qualified
To Do Business in Florida**

8/30/02

5. FEI Number

75-2934957

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

Suite, Apt. #, Etc.

City

TALLAHASSEE

State

FL

Zip Code

32301-2525

800023370223

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Deborah D. Skipper Deborah D. Skipper
REGISTERED AGENT MUST SIGN Asst. V. Pres.

Date 9/26/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

see attached list for add'l officers

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEOD	GOFF, JOHN C	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
PCOO	ALBERTS, DENNIS H	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
EVPS	DEAN, DAVID M	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
VPTREA	PORTER, CHRISTOPHER T	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
ASEC	HAYS, ELIZABETH A	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
EVPCFO	CRENSHAW, JERRY R JR	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Elizabeth A. Hays
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/25/03

Daytime Phone #

817-321-1456

**ELIZABETH A. HAYS
ASSISTANT SECRETARY**

9/26

CR2E061 (10/02)

Crescent Property Services, Inc.

Name	Title	Address
John C. Goff	Chief Executive Officer & Sole Director	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Dennis H. Alberts	President and Chief Operating Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
David M. Dean	Executive Vice President, Law and Administration and Secretary	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jane E. Mody	Executive Vice President, Capital Markets	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Kenneth S. Moczulski	President of Investments and Chief Investment Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jerry R. Crenshaw, Jr.	Executive Vice President and Chief Financial Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jane B. Page	Senior Vice President, Asset Management and Leasing, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
John L. Zogg, Jr.	Senior Vice President, Asset Management and Leasing, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jason E. Anderson	Vice President, Investments	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Bruce M. Basham	Vice President, Leasing, Denver	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Theresa E. Black	Vice President, Tax	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Robert H. Boykin, Jr.	Regional Vice President, Leasing and Marketing, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Robert L. Carlen	Vice President, Property Management, Greenway Plaza	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Joe D. Dobbs	Regional Vice President, Property Management, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Alan C. Hopkins	Vice President and Chief Information Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Michael S. Lewis	Regional Vice President, Leasing and Marketing, Dallas Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
J. Jarrett Minton III	Vice President, Investments & Development	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Keira B. Moody	Vice President, Investor Relations	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Christopher T. Porter	Vice President and Treasurer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Clifford M. Rudolph	Vice President, Investments	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Thomas Shaw, Jr.	Vice President of Human Resources and Administration	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Daniel E. Smith	Vice President and Corporate Counsel	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Brent R. Somers	Vice President and Asset Management Counsel	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Frank G. Staats	Vice President, Property Management, Houston Center	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Suzanne M. Stevens	Vice President, Controller	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Randolph Strait	Vice President, Greenway Plaza Leasing	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Debra A. Wilson	Vice President, Leasing, Houston Center	777 Main St., Ste. 2100, Ft. Worth, TX 76102
James H. Wilson	Regional Vice President, Property Management, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Walter J. Zartman	Vice President, Investments, Houston Region	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Elizabeth A. Hays	Assistant Secretary	777 Main St., Ste. 2100, Ft. Worth, TX 76102