

2016 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006604

FILED
Apr 25, 2016
Secretary of State
CR8898574453

Entity Name: PERA CITY PLAZA TAMPA, INC.

Current Principal Place of Business:

8750 N. CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231

Current Mailing Address:

8750 N. CENTRAL EXPRESSWAY
SUITE 800
DALLAS, TX 75231 US

FEI Number: 20-1837116

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MEGHAN NEWBERRY

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PAQUETTE, JENNIFER
Address 1301 PENNSYLVANIA STREET
City-State-Zip: DENVER CO 80203

Title PRESIDENT
Name CROWN, STACIE S.
Address 8750 N. CENTRAL EXPRESSWAY
SUITE 800
City-State-Zip: DALLAS TX 75231

Title VP
Name JOHNSON, CARLTON
Address 8750 N. CENTRAL EXPRESSWAY
SUITE 800
City-State-Zip: DALLAS TX 75231

Title SECRETARY
Name WILSON, TERRY A.
Address 8750 N. CENTRAL EXPRESSWAY
SUITE 800
City-State-Zip: DALLAS TX 75231

Title TREASURER
Name HANSON, JENNIFER A.
Address 8750 N. CENTRAL EXPRESSWAY
SUITE 800
City-State-Zip: DALLAS TX 75231

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNIFER A. HANSON

TREASURER

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date