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**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05

DOCUMENT # F02000004486					
1. Entry Name CRESCENT PROPERTY SERVICES OF DELAWARE, INC.					
Principal Place of Business 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102			Mailing Address 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 75-2934957	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of, registered agent.					
SIGNATURE <i>Joanine Reynolds</i> Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent must be a resident of the state.)				DATE <i>9-20-05</i>	
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
<i>*See attached page for name & address of all officers & directors</i>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME
	CEOD	GOFF, JOHN C	777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102		
	PCOD	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		
	EV	MODY, JANE E	777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102		
	PCIO	MOCZULSKI, KENNETH S	777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102		
	SVCF	CRENSHAW, JERRY R JR	777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Elizabeth A. Davis</i> SIGNATURE AND TYPED OR PRINTED NAME OF SECRETARY OR ASSISTANT SECRETARY				DATE <i>9/20/05</i> 817-321-1456 Date Daytime Phone #	

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Crescent Property Services, Inc.
Officers & Directors

Officers	Title
John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
Jerry R. Cranshaw, Jr.	Executive Vice President and Chief Financial Officer
David M. Dean	Executive Vice President, Law and Secretary
Thomas G. Miller	Executive Vice President, Investments
Kenneth S. Moczulski	Executive Vice President, Investments
Jane E. Mody	Executive Vice President, Capital Markets
Jane B. Page	Executive Vice President, Asset Management
Paul R. Smith	Executive Vice President, Fund Management
John L. Zogg, Jr.	Executive Vice President, Asset Management
John P. Albright	Senior Vice President, Finance
Robert H. Boykin, Jr.	Senior Vice President, Leasing and Marketing
Joe D. Dobbs	Senior Vice President, Property Management
Michael S. Lewis	Senior Vice President, Leasing and Marketing
Christopher T. Porter	Senior Vice President and Treasurer
Daniel E. Smith	Senior Vice President and Corporate Counsel
Suzanne M. Stevens	Senior Vice President, Controller
James H. Wilson	Senior Vice President, Property Management
Jana L. Ammons	Vice President, Assistant Treasurer
Jason E. Anderson	Vice President, Investments
Connie S. Angelot	Vice President, Assistant Controller
Bruce M. Basham	Vice President, Leasing, Denver
Theresa E. Black	Vice President, Tax
Robert L. Carlen	Vice President, Property Management, Greenway Plaza
Anthony B. Click	Vice President, Leasing
James D. Dockal	Vice President, Assistant Controller
Dana L. Donahoe	Vice President, Investments
Alan C. Hopkins	Vice President and Chief Information Officer
Randal C. Kostroske	Vice President, Internal Audit and Risk Management
Kelra B. Moody	Vice President, Investor Relations
Samuel Lee Moreland	Vice President, Asset Management
Jason T. Phinney	Vice President, Finance
Jeanette I. Rice	Vice President, Market Research
Clifford M. Rudolph	Vice President, Investments
Thomas Shaw, Jr.	Vice President of Human Resources and Administration
Eric S. Siegrist	Vice President, Leasing
Brent R. Somers	Vice President and Asset Management Counsel
Frank G. Staats	Vice President, Property Management, Houston Center
Jeffrey L. Stevens	Vice President, Finance
Brenna A. Wadleigh	Vice President, Strategic Planning
Debra A. Wilson	Vice President, Leasing, Houston Center
Walter J. Zartman	Vice President, Investments
Elizabeth A. Hays	Assistant Secretary
Director	
John C. Goff	

*Address for all officers and directors: 777 Main Street, Suite 2100, Fort Worth, TX 76102

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

CRESCENT PROPERTY SERVICES OF DELAWARE, INC.

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