



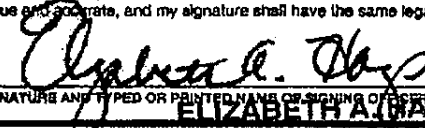
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NO. 100 002 P. 2/3 33 3

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS</b>																													
<b>DOCUMENT #</b> F02000004486																															
<b>1. Corporation Name</b> CRESCENT PROPERTY SERVICES OF DELAWARE, INC.																															
<b>2. Principal Office Address</b> 777 MAIN STREET Suite, Apt. #, etc. 2100 City & State FORT WORTH, TX Zip 76102		<b>3. Mailing Office Address</b> 777 MAIN STREET Suite, Apt. #, etc. 2100 City & State FORT WORTH, TX Zip 76102																													
		<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 8/30/02 <b>5. FEI Number</b> 75-2934957 <b>6. CERTIFICATE OF STATUS DESIRED</b> <input type="checkbox"/> <b>\$8.75 Additional Fee required for a Certificate of Status</b>																													
<b>7. Name and Address of Current Registered Agent</b> 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																															
<b>8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0506 or 817.0503, F.S.</b> Signature of Registered Agent  <b>Amanda Hadden as its agent</b> Date 11/14/06 REGISTERED AGENT MUST SIGN																															
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b> <i>see attached pg for additional officers</i> <table border="1"> <thead> <tr> <th>Title</th> <th>Name of Officers and/or Directors</th> <th>Street Address of Each Officer and/or Director</th> <th>City/State/Zip</th> </tr> </thead> <tbody> <tr> <td>CEOD</td> <td>GOFF, JOHN C</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> <tr> <td>PCOO</td> <td>ALBERTS, DENNIS H</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> <tr> <td>BVPS</td> <td>DEAN, DAVID M</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> <tr> <td>VPTREA</td> <td>PORTER, CHRISTOPHER T</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> <tr> <td>ASEC</td> <td>HAYS, ELIZABETH A</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> <tr> <td>EVPCFO</td> <td>CRENSHAW, JERRY R JR</td> <td>777 MAIN STREET, SUITE 2100</td> <td>FORT WORTH, TX 76102</td> </tr> </tbody> </table>				Title	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	BVPS	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
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<b>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 807 or 817, 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 807.0401 or 817.0401, 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)(f), 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.</b> SIGNATURE:  11-13-06 817-321-1456 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>ELIZABETH A. HAYS</b> ASSISTANT SECRETARY																															

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**Crescent Property Services, Inc.**  
Officers & Directors\*

Officers	Title
John C. Goff	Chief Executive Officer
Dennis H. Alberta	President and Chief Operating Officer
Jerry R. Crenshaw, 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. Lawls	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
Randall 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	
Officers	Title

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$750.00

*Amanda Heddin 2x4 0955*