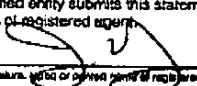
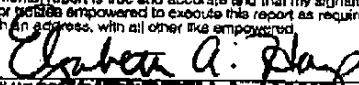


**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F02000005115			
1. Entity Name CRESCENT HOSPITALITY, 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. 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  Signature of current agent or registered agent and the if applicable.		Jeanine Reynolds as its agent DATE 9-20-05	
FILE NOW! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00		* See attached page for name & address of all officers & directors	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOD GOFF, JOHN C 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	POCO ALBERTS, DENNIS H 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOV CRENSHAW, JERRY R JR. 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPS DEAN, DAVID M 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPT PORTER, CHRISTOPHER T 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HAYS, ELIZABETH A 777 MAIN STREET, SUITE 2100 FORT WORTH, TX 76102 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
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 907, 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:  ELIZABETH A. HAYS ASSISTANT SECRETARY		9-20-05 877-321-1456 Date Daytime Phone #	

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2073
H05000224354 3**Crescent Hospitality, Inc.****Officers & Directors**

Officers	
John C. Goff	Chief Executive Officer
Dennis H. Alberts	President and Chief Operating Officer
David M. Dean	Executive Vice President, Law and Secretary
Jane E. Mody	Executive Vice President, Capital Markets
Kenneth S. Moczulski	President of Investments and Chief Investment Officer
Jerry R. Crenshaw, Jr.	Executive Vice President and Chief Financial Officer
Jason E. Anderson	Vice President, Investments
Theresa E. Black	Vice President, Tax
Alan C. Hopkins	Vice President and Chief Information Officer
J. Jarrett Minton III	Vice President, Investments & Development
Christopher T. Porter	Vice President and Treasurer
Clifford M. Rudolph	Vice President, Investments
Daniel E. Smith	Vice President and Corporate Counsel
Brent R. Somers	Vice President and Asset Management Counsel
Suzanne M. Stevens	Vice President, Controller
Walter J. Zartman	Vice President, Investments
★ Elizabeth A. Hays	Assistant Secretary
Director	
John C. Goff	Sole Director

*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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((H05000224354 3)))

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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 HOSPITALITY, INC.

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