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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



**FLORIDA DEPARTMENT OF STATE**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT #** F02000005115

**1. Corporation Name**

CRESCENT HOSPITALITY, INC.

**2. Principal Office Address**

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

**3. Mailing Office Address**

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

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

10/8/02

**5. FEI Number**

75-2965769

Applied For

Not Applicable

**6. CERTIFICATE OF STATUS DESIRED** ☐

\$0.75 Additional Fee required  
for a Certificate of Status

REINSTATEMENT

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**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

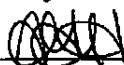
State  
FL

Zip Code

32301-2525

**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



**Amanda Haddad  
as its agent**

Date

11/14/06

REGISTERED AGENT MUST SIGN

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

See attached list for  
additional officers

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
✓ CEO	GOFF, JOHN C	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
✓ PCO	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
✓ VPTR	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 by me.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**ELIZABETH A. HAYS  
ASSISTANT SECRETARY**

Date

11-14-06

Daytime Phone #

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8. 10/14/06 NOV 14 2006

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

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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 HOSPITALITY, INC.**

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

*Amanda Hadden Ext 2955*

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# **Crescent Hospitality, Inc.**

## **Officers & Directors\***

<b>Officers</b>	
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
Christopher T. Porter	Senior Vice President and Treasurer
Daniel E. Smith	Senior Vice President and Corporate Counsel
Suzanne M. Stevens	Senior Vice President, Controller
Jason E. Anderson	Vice President, Investments
Theresa E. Black	Vice President, Tax
Alan C. Hopkins	Vice President and Chief Information Officer
Clifford M. Rudolph	Vice President, Investments
Brent R. Somers	Vice President and Asset Management Counsel
Walter J. Zartman	Vice President, Investments
Elizabeth A. Hays	Assistant Secretary
<b>Director</b>	
John C. Goff	Sole Director

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