

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002018

FILED
Feb 06, 2009
Secretary of State

Entity Name: RUBICON GSA II BEACON STATION MIAMI, INC.

Current Principal Place of Business:

1650 TYSONS BLVD., SUITE 950
MCLEAN, VA 22102

New Principal Place of Business:

300 SOUTH WACKER DRIVE
1725
CHICAGO, IL 60606

Current Mailing Address:

1650 TYSONS BLVD., SUITE 950
MCLEAN, VA 22102

New Mailing Address:

300 SOUTH WACKER DRIVE
1725
CHICAGO, IL 60606

FEI Number: 84-1624661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: RUBICON US REIT INC.,
Address: 805 THIRD AVE. 8TH FL.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: RUBICON US REIT INC.,
Address: 300 SOUTH WACKER DRIVE
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. SCOTT PATRICK

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date