

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001937

FILED
Oct 21, 2009
Secretary of State

Entity Name: TISHMAN SPEYER PROPERTIES, INC.

Current Principal Place of Business:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Principal Place of Business:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111

Current Mailing Address:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

New Mailing Address:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
7TH FLOOR
NEW YORK, NY 10111

FEI Number: 13-3204710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: CAROL GLOSPIE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPEYER, ROBERT J
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VPS () Delete
Name: BENNER, MICHAEL B
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VPS () Delete
Name: WECHSLER, STEVEN R
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECR (X) Change () Addition
Name: BENNER, MICHAEL B
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: AUGARTEN, DAVID
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PL
City-St-Zip: NEW YORK, NY 10111

Title: TREA () Change (X) Addition
Name: MAKOWSKY, RUSSELL
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PL
City-St-Zip: NEW YORK, NY 10111

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: MICHAEL BENNER

SECR

10/21/2009

Electronic Signature of Signing Officer or Director

Date