

OCT. 9. 2008 4:30PM C S C

NO. 041 P. 2

CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION REINSTATEMENT

DOCUMENT # F97000005079

1. Entity Name
CRESCENT REAL ESTATE EQUITIES, LTD.
CORPORATION



08 OCT -9 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 08



10092008 REIN-P CR2E088 (1/07)

Principal Place of Business 777 MAIN ST., #2100 FT WORTH, TX 76102		Mailing Address 777 MAIN ST., #2100 FT WORTH, TX 76102		4. FEI Number 75-2526839		Applied For ☐ Not Applicable	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		City & State		City & State	
City & State		City & State		Zip		Country	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		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 <i>Carmen L. Dunlap</i>				Carmen L. Dunlap Asst. Vice President		DATE 10/9/08	

FILE NOW!!! FEE IS \$750.00

After January 1, 2009, Fee will be \$900.00

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO ALBERTS, DENNIS H 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & Director Paul R. Smith 777 Main St. Ste. 2100 Fort Worth, TX, 76102 ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDLS DEAN, DAVID M 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EXP CFO Suzanne M. Stevens ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT PORTER, CHRISTOPHER T 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same address as above EVPT ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MCFO MODY, JANE E 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Secretary C. Robert Baird ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPL SIEGRIST, ERIC S 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same Assistant Secretary Elizabeth A. Hays ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GOFF, JOHN C 777 MAIN ST., #2100 FT WORTH, TX 76102 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Same ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-9-08 817-321-14

10/9/08

Florida Department of State
Division of Corporations
Public Access System

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CD X2957

CORPORATION REINSTATEMENT

CRESCENT REAL ESTATE EQUITIES, LTD. CORPORATION

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