


attachment 1 of 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS																																	
DOCUMENT # G12466 1. Corporation Name Turner Real Estate Management																																			
2. Principal Office Address - No P.O. Box # 375 Hudson St Suite, Apt. #, etc.		3. Mailing Office Address 375 Hudson St Suite, Apt. #, etc.																																	
City & State New York, NY Zip 10014 Country USA		City & State New York, NY Zip 10014 Country USA																																	
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324		4. Date Incorporated or Qualified To Do Business in Florida 12/07/82 5. FEI Number 59-2331250 Applied For <input type="checkbox"/> Not Applicable 6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status <input type="checkbox"/> The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.																																	
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 <u>Anthony Lilauri</u> Date 11-7-08 REGISTERED AGENT MUST SIGN																																			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Officers and/or Directors</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td></td> <td>See Attached</td> <td></td> <td>900138180359 11/21/08--01031--009 **900.00</td> </tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td><td> </td></tr> </tbody> </table>				Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip		See Attached		900138180359 11/21/08--01031--009 **900.00																								
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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 contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.																																			
SIGNATURE: <u>CC</u> CASEY A. CHAMBERS 11/7/08 212-229-6000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #																																			

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 07-08^{KS}
CR2E081 (10/08)

TURNER REAL ESTATE MANAGEMENT, INC.

2008

DIRECTORS

	ADDRESS	EXPIRATION
Peter J. Davoren	375 Hudson Street, New York, NY 10014	January 31, 2009
Wilfried G. Eckert	901 Main Street, Suite 4900, Dallas, TX 75202	January 31, 2009
Stephen M. Christo	375 Hudson Street, New York, NY 10014	January 31, 2009

OFFICERS

	TITLE	ADDRESS	EXPIRATION
Peter J. Davoren	Chairman & President	375 Hudson Street, New York, NY 10014	January 31, 2009
Wilfried G. Eckert	Executive VP & CFO	901 Main Street, Suite 4900, Dallas, TX 75202	January 31, 2009
Stephen M. Christo	Senior VP & Secretary	375 Hudson Street, New York, NY 10014	January 31, 2009
Debi A. Herman	VP & Treasurer	901 Main Street, Suite 4900, Dallas, TX 75202	January 31, 2009
John D. Onnembo, Jr.	VP & General Counsel	375 Hudson Street, New York, NY 10014	January 31, 2009
Casey A. Chalmers	Assistant Secretary	375 Hudson Street, New York, NY 10014	January 31, 2009