2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001087

Entity Name: DCT PM LLC

FILED Oct 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O DCT INDUSTRIAL TRUST INC. 518 17TH STREET, SUITE 800 DENVER, CO 80202

Current Mailing Address: New Mailing Address:

C/O DCT INDUSTRIAL TRUST INC. 518 17TH STREET, SUITE 800 DENVER, CO 80202

FEI Number: 26-3915342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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: KAREN ROSE, CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DCT MANAGEMENT LLC

 Address:
 518 17TH STREET, SUITE 800

 City-St-Zip:
 DENVER, CO 80202

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARILYN CARTWRIGHT OFCR 10/25/2011