

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

pg. 1 of 2

APPLICATION FOR REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

97 NOV -4 AM 11:04

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **P25164**

1. Corporation Name
MET LIFE INTERNATIONAL REAL ESTATE EQUITY SHARE S, INC.

Principal Place of Business Mailing Address
C/O METLIFE REALTY GROUP ONE NORTH BROADWAY, FIFTH FLOOR WHITE PLAINS NY 10601



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable One North Broadway		3. New Mailing Office Address, If Applicable One California Street		4. Date Incorporated or Qualified To Do Business In Florida 07/12/1989	
Suite, Apt. #, etc. Suite 500		Suite, Apt. #, etc. Suite 1400		5. FEI Number 52-1638181	
City & State White Plains, NY		City & State San Francisco, CA		Applied For <input type="checkbox"/> Not Applicable	
Zip 10601	Country USA	Zip 94111	Country USA	6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) **SEE COMPLETE LIST ATTACHED**

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
VPAT	FINELLI, WILLIAM	ONE NORTH BROADWAY, 5TH FLOOR	WHITE PLAINS NY 10601
VP	LOEHR, JOHN F	ONE NORTH BROADWAY, 5TH FLOOR	WHITE PLAINS NY 10601
S	GOLDEN, STEVEN	ONE NORTH BROADWAY, 5TH FLOOR	WHITE PLAINS NY 10601
VP/S	Howerton, Herman H.	One California St, Ste 1400, SF, CA	94111
D	KO YOUNG, TOUNG	153 E 53RD STREET	NEW YORK NY 10022
D/P	Lydon, Jr., Thomas P.	One North Broadway, Ste 500, White Plains NY	10601
D	TAI, JACKSON P	101 CALIFORNIA STREET	SAN FRANCISCO CA 94111
D	DIGNEY, JAMES B	200 PARK AVENUE, 12TH FLOOR	NEW YORK NY 10166
D/VP	Kevin M. Howley	One California St, Ste 1400, SF, CA	94111

8. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		9. Name and Address of New Registered Agent Name: George C. Romero Street Address (P.O. Box Number, If Not Applicable): 11706/97-01119-012 Suite, Apt. #, Etc.: 11/4/97 ****750.00 ****750.00 City: FL State: FL Zip Code: 33324	
--	--	---	--

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
 Signature of Registered Agent: **George C. Romero** Assistant Vice President Date: **10/30/97**
 REGISTERED AGENT MUST SIGN

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No (See other side for information on intangible tax.)

12. 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 under section 119.07(3)(f), 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: **H. Howerton** /HERMAN H. HOWERTON Date: **10/31/97** (415) 678-2000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E040 (8/97)

pg. 2 of 2

APPLICATION FOR REINSTATEMENT
FULL LIST OF DIRECTORS AND OFFICERS
FOR
MET LIFE INTERNATIONAL REAL ESTATE EQUITY SHARES, INC.
DOCUMENT #P25164

Directors

Thomas P. Lydon, Jr., Chairman	One North Broadway, Ste 500, White Plains, NY, 10601
Fred B. Morrison	947 Post Road, Wakefield, RI, 02879
Kevin M. Howley	One California Street, Ste 1400, San Francisco, CA, 94111
Jackson Tai	101 California Street, San Francisco, CA, 94111
Ayao Katayama	401 W. Colonial Drive, Suite 7, Orlando, FL, 32804

Officers

Thomas P. Lydon, Jr.	President
One North Broadway, Ste 500, White Plains, NY, 10601	
Arthur G. Typermass	Treasurer
One Madison Avenue, Area 5A, New York, NY, 10010	
William A. Finelli	Vice President and Assistant Treasurer
One North Broadway, Ste 500, White Plains, NY, 10601	
Herman H. Howerton	Vice President and Secretary
One California Street, Ste 1400, San Francisco, CA, 94111	
Kevin M. Howley	Vice President
One California Street, Ste 1400, San Francisco, CA, 94111	
Andrew Behymer	Vice President
One North Broadway, Ste 500, White Plains, NY, 10601	
John F. Loehr	Vice President
One North Broadway, Ste 500, White Plains, NY, 10601	
Karen K. Chapro	Assistant Secretary
One North Broadway, Ste 500, White Plains, NY, 10601	