

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
03 OCT 29 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F9700003754**

1. Corporation Name

EastGroup Properties, Inc.

300024393023
11/04/03--01005--006 **750.00

2. Principal Office Address

188 E. Capitol Street

Suite, Apt. #, etc.

300 One Jackson Place

City & State

Jackson, MS

Zip

39201

Country

USA

3. Mailing Office Address

188 E. Capitol Street

Suite, Apt. #, etc.

300 One Jackson Place

City & State

Jackson, MS

Zip

39201

Country

USA

REINSTATEMENT 03

4. Date Incorporated or Qualified To Do Business in Florida

07/18/1997

5. FEI Number

13-271135

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

N.S. Green

Date

10/28/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CD	Leland R. Speed	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201
P/D	David H. Hoster II	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201
CEO/ST	N. Keith McKey	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201
C/SVP	Bruce Corkern	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201
D	D. Pike Aloian	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201
D	Alexander G. Anagnas	300 One Jackson Place 188 E. Capitol Street	Jackson, MS 39201

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 under section 119.07(3)(l), 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:

N. Keith McKey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/17/03

Date

601-354-3555

Daytime Phone #

CR2E081 (10/02)

EastGroup Properties, Inc.
188 E. Capitol Street
300 One Jackson Place
Jackson, MS 39201

Officers :

Chairman of the Board
Chief Executive Officer and
President
Executive Vice President,
Chief Financial Officer,
Secretary and Treasurer
Senior Vice President/Controller
Senior Vice President
Senior Vice President
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Senior Asset Manager
Vice President/Assistant Controller
Assistant Controller

Leland R. Speed

David H. Hoster II

N. Keith McKey
Bruce Corkern
John F. Coleman
William D. Petsas
Brent Wood
Jann W. Puckett
Bill Gray
Anthony A. Rufrano
Chris Segrest
Cory Collins
Mary L. McNair
Farrah Kennedy

Directors:

D. Pike Aloian
Alexander G. Anagnos
H.C. Bailey, Jr.
Hayden C. Eaves III
Fredric H. Gould
David H. Hoster II
David M. Osnos
Leland R. Speed