

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

DOCUMENT # **39139**

1. Corporation Name

Pacific Industrial Properties, Inc.

Principal Place of Business

Mailing Address

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

2. New Principal Office Address, If Applicable

c/o Pier 1 Imports, Inc
Suite, Apt. #, etc.
301 Commerce Street, Suite 600
City & State
Fort Worth, Texas
Zip Country
76102 U.S.A.

3. New Mailing Office Address, If Applicable

Attn.: Tax Department
Suite, Apt. #, etc.
P. O. Box 961020
City & State
Fort Worth, Texas
Zip Country
76161-0020 U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida

08/01/91

5. FII Number
75-2397395

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$6.75 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)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|--------------|-------------------------------------|---|-------------------------|
| D/C/CEO | Clark A. Johnson | 301 Commerce Street, Suite 600 | Fort Worth, Texas 76102 |
| P/D/COO | Marvin J. Girouard | 301 Commerce Street, Suite 600 | Fort Worth, Texas 76102 |
| Sr. V/ CFO/T | Stephen F. Mangum | 301 Commerce Street, Suite 600 | Fort Worth, Texas 76102 |
| Sr. V/ Sec. | J. Rodney Lawrence | 301 Commerce Street, Suite 600 | Fort Worth, Texas 76102 |
| Asst. Sec. | Michael A. Carter | 301 Commerce Street, Suite 600 | Fort Worth, Texas 76102 |

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, Florida 32301

9. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City
State Zip Code
FL

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 *J. Rodney Lawrence*
REGISTERED AGENT MUST SIGN

Date 12/5/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. 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)(i), 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:

J. Rodney Lawrence
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. Rodney Lawrence, Senior Vice President

12/1/97
Date

(817) 878-8000
Daytime Phone #

FILED
97 NOV -3 11:11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

99
aw

300002368683-2
-12/10/97-01106-020
***750.00 ***750.00

CP2E040 (12/95)