

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE  
 [REDACTED]  
 Secretary of State  
 DIVISION OF CORPORATIONS

02 AUG 28 AM 11:27

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT #534429**

1. Corporation Name  
 Blue Lagoon, Inc.

100007634571--8  
 -09/10/02--01045--018  
 \*\*\*\*450.00 \*\*\*\*450.00

00-02

2. Principal Office Address  
 5800 Blue Lagoon Dr

3. Mailing Office Address  
 245 Park Avenue

Suite, Apt. #, etc.

City & State  
 Miami FL

City & State  
 New York NY

Zip Country  
 33126 USA

Zip Country  
 10167 USA

4. Date Incorporated or Qualified To Do Business in Florida 5-20-77

5. FEI Number 133409478

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  
 C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)  
 1200 South Pine Island Road

Suite, Apt. #, Etc.

City State Zip Code  
 Plantation FL 33324

8. I, being appointed the registered agent of the above named corporation, am fully aware of and accept the obligations of section 607.0505 or 617.0503, VS.

Signature of Registered Agent Maria Ozaeta **Maria Ozaeta Vice President** Date 8-26-02

REGISTERED AGENT MUST SIGN  
 Maria Ozaeta, Vice President

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
	see attached		

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 61 T, 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: [Signature] **Alan J. Rabinowitz Secretary**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

8/8/02 7 514/02

BLUE LAGOON, INC.  
OFFICERS & DIRECTORS

Directors:

Benjamin Cohen,	14651 Dallas Parkway, Ste 500, Dallas, Texas 75240
George Le Mener,	14651 Dallas Parkway, Ste 500, Dallas, Texas 75240
Jean-Francois Maljean,	14651 Dallas Parkway, Ste 500, Dallas, Texas 75240
Armand E. Sebban,	14651 Dallas Parkway, Ste 500, Dallas, Texas 75240

Officers:

Jean-Francois Maljean – President, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Cynthia Johnson - Vice President, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Armand E. Sebban -Vice President, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Olivier Poirot- Vice President, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Alan J. Rabinowitz – Secretary, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Roger Reith - Assistant Secretary, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Stephen E. Manthey – Treasurer, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240  
Kent E. Howerton –Ass't Treasurer, 14651 Dallas Parkway, Ste 500, Dallas, Texas 75240