

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT



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

FILED

96 DEC 31 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F9200000253

1. Corporation Name

LAKE PARK FLORIDA HOTEL CORPORATION

Principal Place of Business

Mailing Address

14180 DALLAS PARKWAY, STE 810
DALLAS, TEXAS 75240

14180 DALLAS PARKWAY, STE 810
DALLAS, TEXAS 75240

REINSTATEMENT *9/12*

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

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

11/16/92

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

65-0368125

Applied For

Not Applicable

City & State

City & State

6. CERTIFICATE OF STATUS DESIRED

607.0500 Florida Certificate of Status

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

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
PD	FISHER, RICHARD L	299 PARK AVENUE	NEW YORK, NY 10017
VS	EDELMAN, MARTIN L	280 PARK AVENUE	NEW YORK, NY 10017
VD	LELAND, MARC	1001 19TH STREET N	ARLINGTON, VA 22209
VP	BENNETT, MONTY	14180 DALLAS PARKWAY, STE 810	DALLAS, TEXAS 75240
VPT	KIMICHIK, DAVID	14180 DALLAS PARKWAY, STE 810	DALLAS, TEXAS 75240
			<i>DB12-97</i>

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301

Name
CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET
Suite, Apt. #, Etc.
STE 105
City
TALLAHASSEE
FL 32301

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

Charlotte Beasley,

REGISTERED AGENT MUST SIGN Asst. Secretary

Date Dec. 30, 1996

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box (See other side for additional information.)

12. 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.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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:

DAVID KIMICHIK, VPT

David Kimichik

12/30/96

Date

972-490-9600

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2200 (9/95)