

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

04 NOV -3 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**REINSTATEMENT**

02-04  
MRS

**DOCUMENT # 483305**

**1. Corporation Name**

Baymont, Inc.

**2. Principal Office Address**

Suite, Apt. #, etc. Franklin Tower  
Suite 1000, 1401 I (Eye)  
Street NW

**City & State**

Washington, DC

**Zip**

20005

**Country**

USA

**3. Mailing Office Address**

Suite, Apt. #, etc.  
Suite 700, 2020 Winston  
Park Drive

**City & State**

Oakville, Ontario

**Zip**

L6H 6X7

**Country**

Canada

**4. Date Incorporated or Qualified  
To Do Business in Florida**

08/22/1975

**5. FEI Number**

591670918

**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 System

**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

*Connie Bryan*

**CONNIE BRYAN**

**SPECIAL ASSISTANT SECRETARY**

REGISTERED AGENT MUST SIGN

Date *11/2/04*

**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
D/P	Lasse Petterson	2000 West Sam Houston Parkway South, Suite 1000	Houston, TX, 77042, USA
D/T	Grant Ling	Franklin Tower, Suite 1000 1401 I (Eye) Street NW	Washington, DC, 20005, USA
V	Nicholas Vlastaris	2020 Winston Park Drive, Suite 700	Oakville, Ontario, L6H 6X7, Canada
S	Vivienne R. Schiffer	333 Clay Street, Suite 3300	Houston, TX, 77002, USA
AS	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700	Oakville, Ontario, L6H 6X7, Canada

**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)(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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Assistant Secretary*

*October 28, 2004*

Date

Daytime Phone #  
(905) 829-5400

CR2E081 (01/04)



**October 28, 2004**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
USA

Dear Sir:

**Re: Document # 483305  
Baymont, Inc. – State of Florida**

Please be advised that the above corporation moved premises and we never received the Annual Report. Therefore we request that the penalty for reinstatement be waived.

Yours truly,

A handwritten signature in black ink, appearing to read 'Greg Gerrish', is written over a horizontal line.

Greg Gerrish  
Assistant Corporate Secretary

GG/ljr