

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F00000003169**

1. Corporation Name
HRN MARKETING SERVICES, INC.

Principal Place of Business Mailing Address
~~12000 BISCAYNE BLVD~~ ~~4000 BISCAYNE~~
~~SUITE 216~~ ~~SUITE 216~~
 MIAMI FL 33181 MIAMI FL 33181

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

2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable
~~12000 Biscayne Blvd~~ ~~8140 Walnut Hill Lane~~
~~Suite 400~~ ~~Suite 800~~
 City & State: ~~Miami FL~~ ~~Dallas TX~~
 Zip: ~~33181~~ ~~75231~~ Country: ~~USA~~ ~~USA~~

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 DEC 14 AM 9:44
 300004739643
 -12/26/01-01088-0021
 ****158.75 ****150.00



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	City / State / Zip
1	2	3	4
DCEO	LITMAN, DAVID	8140 WALNUT HILL LANE, SUITE 800	DALLAS TX 75231
PD	DIENER, ROBERT	8140 WALNUT HILL LANE, SUITE 800 12000 Biscayne Blvd Suite 400	DALLAS TX 75231 Miami, FL 33181
OT	MARTIN, SHAUNA	8140 WALNUT HILL LANE, SUITE 800	DALLAS TX 75231 Miami
S	Porter, Gregory	8140 Walnut Hill Lane, Suite 800	Dallas TX 75231
CEO	Robinson, Mel	8140 Walnut Hill Lane Suite 800	Dallas TX 75231
EVP	D'Arcy, Sandra	8140 Walnut Hill Lane Suite 800	Dallas TX 75231

8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent
C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324
 Name: **Capital Corporate Services, Inc.**
 Street Address (P.O. Box Number is Not Acceptable): **1333 N. Duval Street**
 Suite, Apt. #, Etc.:
 City: **Tallahassee** State: **FL** Zip Code: **32303**

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: **Delan Case, asst. Sec.** 300004739643
 -12/26/01-01088-0021
 ****158.75 ****150.75
 REGISTERED AGENT MUST SIGN

11. 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: **Gregory Porter** Nov. 19, 2001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2040 (801)



November 19, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$158.75 in payment of the regular filing fee of \$150.00 and for a Certificate of Status along with our application for reinstatement of HRN Marketing Services, Inc.

We hereby request a waiver of the reinstatement fee for HRN Marketing Services, Inc. All corporate business, the issuing of checks, signatures of officers, submission of forms is transacted at 8140 Walnut Hill Lane, Suite 800, Dallas, TX 75231, and prior to receipt of the current application, we had no notification that the Uniform Business Report was due.

We have taken steps to insure that any future reports are addressed and mailed directly to our Secretary and General Counsel. We are very sorry for an inconvenience this may have caused.

Yours truly,

HOTEL RESERVATIONS NETWORK

A handwritten signature in cursive script, appearing to read "Terri Reynolds", is written over the printed name.

Terri Reynolds
Assistant General Counsel