

FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION
REINSTATEMENT**FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000005154

1. Corporation Name

MANALAPAN HOTEL OPERATING COMPANY, INC.

2. Principal Office Address

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

TARRANT

3. Mailing Office Address

777 MAIN STREET

Suite, Apt. #, etc.

2100

City & State

FORT WORTH, TX

Zip

76102

Country

TARRANT

REINSTATEMENT

03

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

10/11/02

5. FEI Number

30-0120868

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

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

Suite, Apt. #, Etc.

600023370246

City

TALLAHASSEE

State
FL

Zip Code

32301-2525

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*Deborah D. Skipper*Deborah D. Skipper
REGISTERED AGENT MUST SIGN Asst. V. Pres.

Date

9/26/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)*see attached list for add'l officers*

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	MOZULSKI, KENNETH S	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
PCOO	ALBERTS, DENNIS H	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
EVPS	DEAN, DAVID M	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
VPTREA	PORTER, CHRISTOPHER T	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102
D	FOX, PATRICK K	131 NOEL RD., SUITE 2400	DALLAS, TX 75240
EVPCFO	CRENSHAW, JERRY R JR	777 MAIN STREET, SUITE 2100	FORT WORTH, TX 76102

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

David M. Dean
David M. Dean
Executive Vice President,
Law and Administration and Secretary

Date

9/25/03

Daytime Phone #

817-321-1450

CR2E081 (10/02)

7/19/26

Manalapan Hotel Operating Company, Inc.

Officers & Directors

NAME	TITLE	ADDRESS
Kenneth S. Moczulski	Director	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Patrick K. Fox	Director	13155 Noel Rd., Ste. 2400, Dallas, TX 75240
John C. Goff	Chief Executive Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Dennis H. Alberts	President and Chief Operating Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
David M. Dean	Executive Vice President, Law and Administration and Secretary	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jerry R. Crenshaw, Jr.	Executive Vice President and Chief Financial Officer	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Jason E. Anderson	Vice President, Investments	777 Main St., Ste. 2100, Ft. Worth, TX 76102
Christopher T. Porter	Vice President and Treasurer	777 Main St., Ste. 2100, Ft. Worth, TX 76102