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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAR 17 PM 4:48

PLEASE READ ALL INSTRUCTIONS BEFORE

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F03000001177					
1. Corporation Name Sofitel Miami, Inc.					
2. Principal Office Address 4001 International Parkway			3. Mailing Office Address 4001 International Parkway		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State Carrollton, TX			City & State Carrollton, TX		
Zip 75007	Country USA	Zip 75007	Country USA	Attn: Tax Department	
				4. Date Incorporated or Came Into To Do Business in Florida: 3/10/2003	
				5. EIN Number 133409473	
				Applied For (Not Applicable)	
				6. CERTIFICATE OF STATUS D SERIALIZED ☒	
7. Name and Address of Current Registered Agent					
CT Corporation System					
1200 South Pine Island Road					
Suite, Apt. #, Etc.					
Plantation					
State FL Zip 33324					
8. I, being appointed the registered agent of the above named corporation, am hereby waiving and accepting the provisions of section 607.0603 (1) and 607.0603, F.S.					
Signature of Registered Agent Connie Bryan SPECIAL ASSISTANT SECRETARY Date 03-17-06					
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director		City / State / Zip	
D/P	Georges Le Mener	4001 International Parkway		Carrollton, TX 75007	
D/EVP	David O'Shaughnessy	4001 International Parkway		Carrollton, TX 75007	
D/EVP	Olivier Poirot	4001 International Parkway		Carrollton, TX 75007	
EVP/S	Alan J. Rabinowitz	4001 International Parkway		Carrollton, TX 75007	
SVP-D	Cynthia Johnson	4001 International Parkway		Carrollton, TX 75007	
SVP-F	Didier Bosc	4001 International Parkway		Carrollton, TX 75007	
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., and I certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0603 (1) and 607.0603, 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 contained in chapter 119, 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:		Alan J. Rabinowitz, EVP/Sec		3/17/2006 972-360-5911	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

M. Williams MAR 17 2006

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Attachment to Corporation Reinstatement
for
SOFITEL MIAMI, INC.

<u>Titles</u>	<u>Name of Officers</u>	<u>Street Address</u>	<u>City/State/Zip</u>
T	Stephen E. Mantey	4001 International Parkway	Carrollton, TX 75007
AT	Kent E. Howerton	4001 International Parkway	Carrollton, TX 75007

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

CORPORATION REINSTATEMENT**SOFTTEL MIAMI, INC.**

Certificate of Status	1
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