

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

2007 SEP 26 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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09/26/07--01034--008 **150.00

REINSTATEMENT 07

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F06000006232

1. Corporation Name

Hotelbeds USA, Inc.

2. Principal Office Address - No P.O. Box #
7083 Grand National Drive

3. Mailing Office Address
7083 Grand National Drive

Suite, Apt. #, etc.
Ste. 102

Suite, Apt. #, etc.
Ste. 102

City & State
Orlando, FL

City & State
Orlando, FL

Zip
32819

Country
USA

Zip
32819

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida September 28, 2006

5. FEI Number
59-2952685

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 Zip Code
FL 33324

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

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

Date

REGISTERED AGENT MUST SIGN

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
Dir., Chair., Pres.	Joan Vila	C/Perez Galdos, 34	E-07006 Palma De Mallorca, Spain
Director	Carlos Munoz	C/Perez Galdos, 34	E-07006 Palma De Mallorca, Spain
Dir., Exec. V.P.	Neil A. Emerson	7083 Grand National Drive, Ste. 102	Orlando, FL 32819
Dir., Treas.	David H. Foote	7083 Grand National Drive, Ste. 102	Orlando, FL 32819
Director	David McGraynor	First Choice House, London Road	Crawley, West Sussex RH10 9GX
Secretary	William M. Poole	945 E. Paces Ferry Rd., Ste. 2700	Atlanta, GA 30326

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID H. FOOTE

25 Sept 2007

Date

407-345-4996

Daytime Phone #

9/28/07