

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F93000005068

1. Corporation Name

HOPLANT HOLDING CORP.

FILED

01- AUG 14 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~100 GOLDMAN SACHS & CO.~~
~~100 CRESCENT CT. STE 1000~~
~~DALLAS TX 75201~~

600 E. LAS COLINAS BLVD., SUITE 1900
IRVING TX 75039



100004628381--7

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*****8.75 *****8.75

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

600 E Las Colinas Blvd

Suite, Apt. #, etc.

Suite 400

Suite 400

City & State

City & State

Irving, TX

75039

Country
USA

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

11/09/1993

5. FEI Number

13-3739445

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

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
D	EDELMAN, MARTIN L	888 SEVENTH AVE	NEW YORK NY 10106
D	KATZ, RICHARD	888 SEVENTH AVE	NEW YORK NY 10106
D	GLADSTEIN, GARY	888 SEVENTH AVE	NEW YORK NY 10106
D	ROTHENBERG, STUART M	85 BROAD ST	NEW YORK NY 10004
D	WILLIAMS, TODD A	100 CRESCENT CT, STE 1000	DALLAS TX 75201
SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN			

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET

TALLAHASSEE FL 32301

Name

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

REINSTATEMENT 00-01

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

[Signature]
REGISTERED AGENT MUST SIGN

Date 8-13-01

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.

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SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/01

Date

Daytime Phone #

[Signature]

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HOPLANT HOLDING CORP.

List of Officers and Directors

Martin L. Edelman	Director	75 East 55 th Street New York, NY 10022
Richard Katz	Director	75 East 55 th Street New York, NY 10022
Michael Nelsen	Director	888 Seventh Avenue New York, NY 10106
Stuart M. Rothenberg	Director	85 Broad Street 10 th Floor New York, NY 10004
Todd A. Williams	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
G. Douglas Gunn	Director	100 Crescent Court, Suite 1000 Dallas, TX 75201
Michael Doyle	Director	1013 Centre Road Wilmington, DE 19805-1297
G. Douglas Gunn	President	100 Crescent Court, Suite 1000 Dallas, TX 75201
Richard R. Frapart	Vice President, Treasurer and Assistant Secretary	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ron K. Barger	Vice President and Secretary and Assistant Treasurer	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
William G. Munding II	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Elizabeth Lambert	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
James L. Lozier, Jr.	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Brian M. Ainsworth	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ken Murphy	Vice President	600 E. Las Colinas Blvd., Ste. 400 Irving, TX 75039
Ronald L. Bernstein	Vice President	85 Broad Street, 10 th Floor New York, NY 10004
Michael Nelsen	Vice President	888 Seventh Avenue New York, NY 10106