

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F93000005805

FILED  
Nov 24, 2004  
Secretary of State

Entity Name: RESORT INVESTORS LIMITED INC.

## Current Principal Place of Business:

1775 BROADWAY, SUITE 310  
NEW YORK, NY 10019

## New Principal Place of Business:

C/O MANDARIN ORIENTAL MANGEMENT USA, INC.  
345 CALIFORNIA STREET, SUITE 1250  
SAN FRANCISCO, CA 94105

## Current Mailing Address:

C/O MANDARIN ORIENTAL MANAGEMENT USA, INC.  
345 CALIFORNIA STREET, STE. 1250  
SAN FRANCISCO, CA 94104

## New Mailing Address:

C/O MANDARIN ORIENTAL MANAGEMENT USA, INC.  
345 CALIFORNIA STREET, STE. 1250  
SAN FRANCISCO, CA 94105

FEI Number: 22-2953112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WITT, JOHN R  
Address: C/O 281 GLOUCESTER ROAD, 7TH FL  
City-St-Zip: CAUSEWAY BAY, HONG KONG, 10016

Title: PD ( ) Delete  
Name: HULTNER, WOLFGANG K  
Address: 345 CALIFORNIA ST., STE. 1250  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: DT ( ) Delete  
Name: LEE, SHERRY  
Address: 345 CALIFORNIA ST., STE. 1250  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: S ( ) Delete  
Name: LOKE, KIT C  
Address: 101 SECOND ST., STE. 1800  
City-St-Zip: SAN FRANCISCO, CA 94105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HULTNER, WOLFGANG K  
Address: 345 CALIFORNIA STREET, SUITE 1250  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: TD (X) Change ( ) Addition  
Name: SHERRY, LEE  
Address: 345 CALIFORNIA ST., STE. 1250  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change ( ) Addition  
Name: DICKIE, STUART  
Address: 281 GLOUCESTER ROAD, 7TH FLOOR  
City-St-Zip: CAUSEWAY BAY, HK HONG KONG

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY LEE

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11/24/2004

Electronic Signature of Signing Officer or Director

Date