

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 NOV 17 PM 1:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000003802

1. Corporation Name

F65 Florida Hotel Corp.

100025069201  
11/26/03--01029--028 \*\*8.75

100025069201  
11/26/03--01029--027 \*\*750.00

2. Principal Office Address

14180 Dallas Pkwy

Suite, Apt. #, etc.

Ste 700

City & State

Dallas TX

Zip

75254

Country

USA

3. Mailing Office Address

14180 Dallas Pkwy

Suite, Apt. #, etc.

Ste 700

City & State

Dallas TX

Zip

75254

Country

USA

**REINSTATEMENT 03**

4. Date Incorporated or Qualified  
To Do Business in Florida

7-20-94

5. FEI Number

75-2551000

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.

City

Tallahassee

State

FL

Zip Code

32301

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

Brian Courtney  
Asst. V. Pres.

Date

11/17/05

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

See Schedule Attached.

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

VICE PRESIDENT

Date

11/14/03

Daytime Phone #

972-778-4201

CR2E031 (10/02)

**FLORIDA DEPARTMENT OF STATE  
CORPORATION REINSTATEMENT  
FGS FLORIDA HOTEL CORP. - SCHEDULE A**

TITLES	NAME	BUSINESS ADDRESS
Director	Monty Bennett	14180 Dallas Parkway, Ste. 700 Dallas, TX 75240
President	Richard L. Fisher	299 Park Avenue, NY, NY 10171
Director, Vice President and Secretary	Martin L. Edelman	75 East 55th Street, NY, NY 10022
Director and Vice President	William A. Prezant	6560 Southwest McCarran Blvd., Ste. A Reno Nevada 89509
Director, Vice President and Treasurer	Dang Phan	888 Seventh Avenue, Suite 3300 New York, NY 10106
Vice President	David A. Brooks	14180 Dallas Parkway, Ste. 700 Dallas, TX 75240
Director	Maryann Canfield	888 Seventh Avenue, Suite 3300 New York, NY 10106
Assistant Secretary	David Kimichik	14180 Dallas Parkway, Ste. 700 Dallas, TX 75240
Assistant Secretary	Nancy J. de Brito	299 Park Avenue, NY, NY 10171

**FGS Florida Hotel Corp.**  
**CORPORATE SUMMARY – as of August 29, 2003**

<b>STATE OF INCORPORATION:</b>	DE
<b>DATE OF INCORPORATION:</b>	6/16/1994
<b>AUTHORIZED STOCK:</b>	3,000 total: 1,500 class A common and 1,500 class B common @ \$1.00 par value
<b>SERVICE OF PROCESS:</b>	Martin L. Edelman
<b>EMPLOYER IDENTIFICATION NO.:</b>	
<b>SUBCHAPTER STATUS:</b>	Elected 6/16/94
<b>JURISDICTIONS QUALIFIED:</b>	FL – 7/20/94
<b>FISCAL YEAR END:</b>	December 31
<b>DATE OF ANNUAL MEETINGS:</b>	Last Friday in March
<b>NUMBER OF DIRECTORS:</b>	Fixed at 5 (last meeting held Aug. 29, 2003)

**DIRECTORS**

<u>NAME:</u>
Monty Bennett
Maryann Canfield
Dang Phan
William A. Prezant
Martin L. Edelman

**OFFICERS**

<u>NAME:</u>	<u>TITLE:</u>
Richard L. Fisher	President
Martin L. Edelman	VP & Secretary
William A. Prezant	VP
Dang Phan	VP & Treasurer
David A. Brooks	VP
David Kimichik	Asst. Secretary
Nancy de Brito	Asst. Secretary

**SOLE STOCKHOLDER**

<u>NAME:</u>	<u>DATE OF ISSUANCE:</u>	<u>NUMBER OF SHARES ISSUES:</u>	<u>CERTIFICATE NUMBER:</u>
FGSB Master Corp.	October 3, 2000	1,000	Transferred via stock powers

**PRINCIPAL BUSINESS ADDRESS**

Ashford Financial Corporation  
Pacific Center 1  
14180 Dallas Parkway, Suite 700  
Dallas, Texas 75240-4376