


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>CORPORATION REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b> 01 NOV 29 PM 1:44 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>DOCUMENT # F95000003776</b>					
<b>1. Corporation Name</b> Starwood Development Corp. WD1-27250					
<b>2. Principal Office Address</b> 591 W. Putnam Ave Suite, Apt. #, etc.		<b>3. Mailing Office Address</b> Same Suite, Apt. #, etc.		<b>4. Date Incorporated or Qualified To Do Business in Florida</b> 8/3/95	
<b>City &amp; State</b> Greenwich, CT		<b>City &amp; State</b>		<b>5. FEI Number</b> 36-3858275 Applied For Not Applicable	
<b>Zip</b> 06830	<b>Country</b> USA	<b>Zip</b>	<b>Country</b>	<b>6. CERTIFICATE OF STATUS DESIRED</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
<b>7. Name and Address of Current Registered Agent</b>					
<b>Name</b> CT Corporation System					
<b>Street Address (P.O. Box Number is Not Acceptable)</b> 1200 South Pine Island Road LS					
<b>Suite, Apt. #, Etc.</b>					
<b>City</b> Plantation		<b>State</b> FL	<b>Zip Code</b> 33324		
<b>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.</b>					
<b>Signature of Registered Agent</b> Pamela R. Bristol		<b>REGISTERED AGENT MUST SIGN</b> Pamela Bristol, Asst. Secy.			
<b>Date</b> Dec 10, 2001					
<b>9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)</b>					
<b>Titles</b>	<b>Name of Officers and/or Directors</b>	<b>Street Address of Each Officer and/or Director</b>	<b>City / State / Zip</b>		
	please see attached				
<b>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.</b>					
<b>SIGNATURE:</b> [Signature]		<b>Terome Silvey</b>		<b>11-6-01</b>	<b>203-422-777</b>
<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>				<b>Date</b>	<b>Daytime Phone #</b>

CR2E001 (9/00)

Starwood Development Corp.  
Directors & Officers

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Barry Sternlicht  
President & Chief Executive Officer  
591 W. Putnam Ave.  
Greenwich, CT 06830

Madison Grose  
Executive Vice President & Assistant Secretary  
591 W. Putnam Ave.  
Greenwich, CT 06830

Jeffrey Rosenthal  
Executive Vice President, Chief Operating Officer & Secretary  
591 West Putnam Ave.  
Greenwich, CT 06830

Jerome Silvey  
Executive Vice President, Chief Financial Officer & Treasurer  
591 West Putnam Ave.  
Greenwich, CT 06830

Merrick Kleeman  
Executive Vice President  
591 West Putnam Ave.  
Greenwich, CT 06830

Greg Carney  
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Barbara Anderson  
Vice President & Controller  
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