

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000000769

Entity Name: ARCHON GEN-PAR, INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

180 MAINDEN LANE
40TH FLOOR
NEW YORK, NY 10038

New Principal Place of Business:

85 BROAD STREET
NEW YORK, NY 10004

Current Mailing Address:

180 MAINDEN LANE
40TH FLOOR
NEW YORK, NY 10038

New Mailing Address:

ONE NEW YORK PLAZA
37TH FLOOR, LEGAL DEPARTMENT
NEW YORK, NY 10004

FEI Number: 75-2666150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DONNA MOCH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOZIER, JR., JAMES L
Address: 600 EAST LAS COLINAS BLVD, SUITE 400
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: AINSWORTH, BRIAN M
Address: 600 EAST LAS COLINAS BLVD, SUITE 400
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: MURPHY, KEN N
Address: 600 EAST LAS COLINAS BLVD, SUITE 400
City-St-Zip: IRVING, TX 75039

Title: PD () Delete
Name: ROTHENBERG, STUART M
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: ATD () Delete
Name: WILLIAMS, TODD A
Address: 100 CRESCENT COURT, SUITE 1000
City-St-Zip: DALLAS, TX 75201

Title: ATD () Delete
Name: STECHER, ESTA B
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZIER, JR., JAMES L
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Change () Addition
Name: AINSWORTH, BRIAN M
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: D (X) Change () Addition
Name: MURPHY, KEN N
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: PD (X) Change () Addition
Name: ROTHENBERG, STUART M
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

Title: ATD (X) Change () Addition
Name: WILLIAMS, TODD A
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY

Title: D (X) Change () Addition
Name: STECHER, ESTA B
Address: C/O GOLDMAN, SACHS & CO., 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JULIE ABRAHAM

ASSS

06/26/2007

Electronic Signature of Signing Officer or Director

Date