

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F980000000769

1. Corporation Name

ARCHON GEN-PAR, INC.

2. Principal Office Address

10 Hanover Square

3. Mailing Office Address

10 Hanover Square

Suite, Apt. #, etc.

17th Floor

Suite, Apt. #, etc.

17th Floor

City & State

New York, NY

City & State

New York, NY

Zip

10005

Country

USA

Zip

10005

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

02/09/1998

5. FEI Number

75-2666150

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

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0505 or 817.0503, F.S.

Signature of
Registered Agent

Carmen B. Jones

Date

10/17/03

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE OFFICER & DIRECTOR	ADDENDUM ATTACHED HERETO	AND INCORPORATED HEREIN
		85 Broad Street	New York, NY 10004

10. I certify that I am an officer or director of the receiver or trustee authorized to execute this application as provided for in chapter 807 or 817, 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 807.0401 or 817.0401, 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)(b), 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:

Steve M. Kelly

Vice President

10/14/2003

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2003 ARCHON GEN-PAR, INC.

NAME	OFFICE
✓ Stuart M. Rothenberg	Director & Vice President
Ralph F. Rosenberg	Director, Vice President & Assistant Secretary
Edward M. Siskind	Director, Vice President & Assistant Treasurer
✓ Todd A. Williams	Director, Vice President, Asst. Secretary & Asst. Treasurer
David A. Vinjar	Director
✓ Esta B. Stacher	Director
✓ Brian M. Ainsworth	Director
✓ James L. Lozier, Jr.	Director
✓ Ken N. Murphy	Director
Daniel M. Neidich	President
Kevin D. Naughton	Vice President, Secretary & Treasurer
Michael K. Klingher	Vice President
Alan S. Kava	Vice President
Mitchell S. Weiss	Assistant Treasurer & Assistant Secretary
Elizabeth M. Burban	Vice President & Assistant Secretary
Brahm S. Cramer	Vice President & Assistant Secretary
Richard Powers	Vice President & Assistant Secretary
Jonathan A. Langer	Vice President & Assistant Secretary
Ronald L. Bernstein	Vice President & Assistant Secretary
Jerome S. Karr	Vice President & Assistant Secretary
Phillippe Camu	Vice President
Jean de Pourtales	Vice President
James R. Garman	Vice President
Lahlou A. Khelifi	Vice President
Larry J. Goodwin	Vice President
Zubin Irani	Vice President
George Sakakeeny	Vice President
Teresa Tsai	Vice President & Assistant Secretary
Adam Brooks	Vice President
Yves Checoury	Vice President
Benoit Herault	Vice President & Assistant Secretary
Paul Obey	Vice President & Assistant Secretary
Lauren Zucker	Vice President
Josephine Scesney	Vice President & Assistant Treasurer
Patrick Tribolet	Vice President
Brian Collyer	Vice President
Patricia O. Geery	Vice President
Penny Petrow	Vice President
Roy Lapidus	Vice President
Todd P. Giannoble	Vice President
Tracy Deblieck	Vice President
Kavin Bloomer	Vice President
Giovanni Cutaia	Vice President
Jake Franco	Vice President
Justin Metz	Vice President
Lainie Papadakis	Vice President

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

ARCHON GEN-PAR, INC.

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