PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
**Katherine Harris**
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 JAN 10 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F98000002182

1. Corporation Name
CANDLEWOOD HOTEL COMPANY, INC.

| 2. Principal Office Address | | 3. Mailing Office Address | |
|---|---|---|---|
| 8621 E. 21ST ST. N. | | 8621 E. 21ST ST. N. | |
| Suite, Apt. #, etc.: SUITE 200 | | Suite, Apt. #, etc.: SUITE 200 | |
| City & State: WICHITA KS | | City & State: WICHITA KS | |
| Zip: 67206 | Country: USA | Zip: 67206 | Country: USA |

REINSTATEMENT 2000

4. Date Incorporated or Qualified To Do Business in Florida: 04/17/1998

5. FEI Number: 48-1188025 — 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

900003554523--3
-01/18/01--01103--006
****750.00 ****750.00

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: See Attached — Date ______
REGISTERED AGENT MUST SIGN

CR2E081 (9/99)

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 |
|---|---|---|---|
| CEO | JACK P DEBOER | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |
| PRES | JAMES E ROOS | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |
| SECR | WARREN D FIX | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |
| VPCONT | THOMAS KENNALLEY | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |
| VP | JEFFREY F HITZ | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |
| VP | CHARLES H ARMSTRONG JR | 8621 E. 21ST ST. N., # 200 | WICHITA, KS 67206 |

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:** Thomas Kennalley Thomas Kennalley — 12/28/00 — 316-630-5520 — KE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

STF FL32524F.1

Directors
Attachment

Name/Address

Jack P. DeBoer
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Mariel C. Albrecht
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Gary E. Costley
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Robert J. Cresci
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Warren D. Fix
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Thomas L. Keltner
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Robert S. Morris
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Thomas H. Nielsen
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Frank J. Pados, Jr.
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

William L. Perocchi
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Tony M. Salazar
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Thomas W. Storey
8621 E. 21st St. N., Suite 200
Wichita, KS 67206

Officers
Attachment

| Name/Address | Title |
| --- | --- |
| Tim D. Johnson<br>8621 E. 21st St. N., Suite 200<br>Wichita, KS 67206 | Vice-President-Treasurer, Assistant Secretary |
| H. Steve Meadows<br>8621 E. 21st St. N., Suite 200<br>Wichita, KS 67206 | Vice-President-Operations |
| David A. Redfern<br>8621 E. 21st St. N., Suite 200<br>Wichita, KS 67206 | Vice-President-Sales & Marketing |
| Gina-Lynne Scharoun<br>8621 E. 21st St. N., Suite 200<br>Wichita, KS 67206 | Vice-President-Franchise Services |

# ACCEPTANCE OF APPOINTMENT

RE: **Candlewood Hotel Company, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated:

C T CORPORATION SYSTEM

By______________________________
Jonathan L. Miles,
Assistant Secretary