

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

96 DEC 10 PM 1:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **K69132**

1. Corporation Name  
**THE PONCE DE LEON HOTEL CORPORATION**

Principal Place of Business  
1721 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134  
US

Mailing Office  
1721 PONCE DE LEON BLVD.  
CORAL GABLES FL 33134  
US



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable		3. New Mailing Office Address, If Applicable		4. Date Incorporated or Qualified To Do Business in Florida <b>02/28/1989</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. FEI Number <b>NOT APPLICABLE</b>	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 - Additional Fee required for a Certificate of Status.	

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

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
<del>PVT</del>	<del>THORNTON, RICHARD</del>	<del>1331 S.W. 83RD COURT</del>	<del>MIAMI FL</del>
PVTD	Thornton, Mary Ellen	1721 PONCE DE LEON BLVD	Coral Gables FL 33134
<del>CO</del>	<del>THORNTON, RICHARD</del>	<del>1331 S.W. 83RD COURT</del>	<del>MIAMI FL</del>
MS	D'Aquino, Ramona	1721 Ponce de Leon Blvd	Coral Gables FL 33134
			300002025633--2 -12/11/96--01023--014 ****375.00 ****375.00
			<b>REINSTATEMENT</b> <i>1996</i>
			300002025633--2 -12/11/96--01023--014 ****375.00 ****375.00

8. Name and Address of Current Registered Agent		9. Name and Address of New Registered Agent	
THORNTON, RICHARD Thornton, Mary Ellen 1721 PONCE DE LEON BLVD. CORAL GABLES FL 33134		Name Thornton, Mary Ellen Street Address (P.O. Box Number/Is Not Acceptable) 1721 Ponce de Leon Blvd. Suite, Apt. #, Etc. Coral Gables City Florida Coral Gables State FL Zip Code 33134	

10 I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent *Mary Ellen Thornton* REGISTERED AGENT MUST SIGN Date **12/6/96**

11: Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes  No  (See other side for information on intangible tax.)

12. 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)(l), 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: *Mary Ellen Thornton* REGISTERED AGENT MUST SIGN  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date **12/6/96** Daytime Phone # **304-444-9934**