LIMITED LIABILITY COMPANY REINSTATEMENT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # 1. Limited Liability Company's Name: Tidewater Lodging Group LLC 2. Principal Office Address 3. Mailing Office Address 4. State/Country of Formation 295 NW 64 Street 295 NW 64 Street Virginia Suite, Apt, #, etc. Suite, Apt, #, etc. 5. Date Organized or Qualified To Do Business in Florida 7/26/2002 City & State City & State 6. FEI Number Applied For Boca Raton, FL Boca Raton, FL 54-1977371 Not Applicable Zip County Zip County 7. \$5.00 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 33487 33487 8. Name and Address of Current Registered Agent Name Patrick A. Baratta Street Address (P.O. Box Number is NOT Acceptable) 295 NW 64 Street Suite, Apt. #, etc. City Zip Code State Boca Raton FL33487 9. I being appointed the registered agent of the above named limited liab lity company, am familiar with and accept the obligations of Chapter 608. F.S. Signature of Stoutt as attorney in fact Registered Agent REGISTERED AGENT MUST SIGN 10. Names and Street Addresses of Managing Members/Managers Name of Managing Members/Managers Street Address of Each Titles . City / State / Zip Managing Member/Manager Manager Patrick A. Baratta LLC 295 NW 64 Street Boca Raton FL 33487 700043589697 11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608, 406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. Daytime Phone # _______16-5736 Signature of Date __12/16/2004 Managing Member/Manager Type or print name of signing Managing Member/Manager Patrick A. Baratta LLC, Manager by D. Stoutt as attorney-in-fact

M02000002014

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Tidewater Lodging Group LLC

Enclosed are the following:

2003, 2004

- 1. Uniform Business Report for the company referenced above.
- 2. \$100 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

Please waive the late filing fee and treat the company dissolved. Thank you.	as never being administratively
By: by D. Stoutt as attorney-in-fact Name. Patrick A. Baratta	
Name: Patrick A. Baratta Title: Manager	
Date: 01004	V