

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

13 NOV 25 PM 4: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M44145

1. Corporation Name

Urbandale Palm Beach Hotels, Inc.

2. Principal Office Address - No P.O. Box #

c/o Four Seasons Hotel - Office

Suite, Apt. #, etc.

2800 South Ocean Boulevard

City & State

Palm Beach

Zip

33480

Country

USA

3. Mailing Office Address

c/o Four Seasons Hotel - Office

Suite, Apt. #, etc.

2800 South Ocean Boulevard

City & State

Palm Beach

Zip

33480

Country

USA

CR2E081 (11/10)

4. Date incorporated or Qualified
To Do Business in Florida

12/31/1988

5. FEI Number

650032400

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

Yes

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Drennen L. Whitmire, Jr., Esquire

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

660 U.S. Highway One

Suite, Apt. #, Etc.

Third Floor

City

North Palm Beach

State

FL

Zip Code

33408

700254198737
11/25/13--01046--010 ***350.00

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

[Signature]

REGISTERED AGENT MUST SIGN

Date 11/21/13

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
D/P	S. Lyon Sachs	c/o Four Seasons Hotel - Office 2800 South Ocean Boulevard	Palm Beach, FL 33480

REINSTATEMENT 1997-2013

NOV 26 2013

SELLERS

10. E-mail Address: dwhitmire@haleshaw.com

(To be used for future annual report notification)

11. 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., and that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.617.156, F.S.

SIGNATURE:

[Signature]

/s. Lyon Sachs, President

11/21/13

(861) 827-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #