

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 AUG 16 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P00000117195

**1. Corporation Name**

HRP Owners Corp.

C/o Fine Hotels Corp.  
One Washington Street

**2. Principal Office Address**

C/o Fine Hotels Corp.

Suite, Apt. #, etc.

One Washington Street

City & State

Wellesley, MA

Zip

02481

Country

USA

**3. Mailing Office Address**

One Washington Street

Suite, Apt. #, etc.

City & State

Wellesley, MA

Zip

02481

Country

USA

**REINSTATEMENT 03-04**

**4. Date Incorporated or Qualified**

To Do Business in Florida 12/26/2000

**5. FEI Number**

06-1603032

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

G&L Agent Services, Inc.

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

390 North Orange Avenue

Suite, Apt. #, Etc.

Suite 600

City

Orlando,

State

FL

Zip Code

32801

**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

REGISTERED AGENT MUST SIGN

Date

8/12/04

**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
PD	Fineberg, Gerald S.	One Washington Street	Wellesley, MA 02481
TD	Donovan, Joseph A.	One Washington Street	Wellesley, MA 02481
SD	Frank, Daniel	One Washington Street	Wellesley, MA 02481
ASD	Chesnick, Lydia G.	125 Summer Street	Boston, MA 02110

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**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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-04

Date

Daytime Phone #

CR2E081 (01/04)