

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

04 AUG 16 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P0100007204

1. Corporation Name

Fine Hotels Manager 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 01/19/2001

5. FEI Number

06-1605904

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

Robert Klein

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 |
|--------|-----------------------------------|------------------------------------------------|---------------------|
| TD | Fineberg, Gerald S. | One Washington Street | Wellesley, MA 02481 |
| S | Goldberg, Kennth M. | 125 Summer Street | Boston, MA 02110 |
| AS | Donovan, Joseph | One Washington Street | Wellesley, MA 02481 |
| | | | |
| | | | |
| | | | |

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08/13/04--01039--003 **300.00

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:

Gerald S. Fineberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-04

Date

Daytime Phone #

CR2E081 (01/04)