

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
TALLAHASSEE, FLORIDA

8192

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

01 AUG -3 AM 11:31

DOCUMENT # **P26634**

1. Corporation Name

Sofitel North America Corporation

2. Principal Office Address

5800 Blue Lagoon Drive

3. Mailing Office Address

5800 Blue Lagoon Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

REINSTATEMENT

95-01

4. Date Incorporated or Qualified
To Do Business in Florida

10-27-1989

SP

5. FEI Number

751666152

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

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

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

Maria Ozaeta

Maria Ozaeta
Assistant Secretary

Date **8-2-01**

REGISTERED AGENT MUST SIGN

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	Benjamin Cohen	Tour Maine Montparnasse 33 Avenue du Maine	Paris Cedex 15 75755 France
D/P	Georges Le Mener	14651 Dallas Parkway, Ste. 500	Dallas, TX 75254
D/vp	Jean-Francois Maljean	245 Park Avenue	New York, NY 10167
D/vp	Armand E. Sebban	14651 Dallas Parkway, Ste 500	Dallas, TX 75254
VP	Olivier Pointot	245 Park Avenue	New York, NY 10167
S	Alan I. Rabinowitz	14651 Dallas Parkway, Ste. 500	Dallas, TX 75254

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN RABINOWITZ

Date

7-9-01

Daytime Phone #

972-702-6964

Sofitel North America Corporation

(Cont)

pg 2 of 2

9. Names and Street Addresses of Each Officer and/or Director

Assist. S	Roger Reith	14651 Dallas Parkway, Ste. 500	Dallas, TX 75254
T	Stephen E. Manthey	14651 Dallas Parkway, Ste. 500	Dallas, TX 75254
Assist. T	Kent E. Howerton	14651 Dallas Parkway, Ste. 500	Dallas, TX 75254