

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 DEC 24 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P26634**

1. Corporation Name

SOFITEL NORTH AMERICA CORPORATION

2. Principal Office Address

14651 DALLAS PARKWAY

Suite, Apt. #, etc.

SUITE 500

City & State

DALLAS, TX

Zip

75254

Country

DALLAS

3. Mailing Office Address

14651 DALLAS PARKWAY

Suite, Apt. #, etc.

SUITE 500

City & State

DALLAS, TX

Zip

75254

Country

DALLAS

**4. Date Incorporated or Qualified
To Do Business in Florida**

10/27/1989

5. FEI Number

75-1666152

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 2002

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

Connie B. B...

REGISTERED AGENT MUST SIGN

Date

12/24/02

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
PRES.	GEORGES LE MENER	14651 DALLAS PARKWAY, STE. 500	DALLAS, TX 75254
V.P.	ARMAND E. SEBBAN	14651 DALLAS PARKWAY, STE. 500	DALLAS, TX 75254
SEC.	ALAN RABINOWITZ	14651 DALLAS PARKWAY, STE. 500	DALLAS, TX 75254
TREAS.	STEPHEN MANTHEY	14651 DALLAS PARKWAY, STE. 500	DALLAS, TX 75254
ASST. TREAS.	KENT HOWERTON	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:

Kent Howerton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KENT HOWERTON 12-23-02

Date

(972) 702-6903

Daytime Phone #

CR2E081 (9/01)