

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. PAGE 1 of 2

CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS

FILED

02 MAR 14 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P29584

1. Corporation Name

Dimension Development Co., Inc.

2. Principal Office Address

401 Keyser Ave.
Natchitoches, LA 71457

Suite, Apt. #, etc.

3. Mailing Office Address

P.O. Box 7100
Natchitoches, LA 71457

Suite, Apt. #, etc.

City & State

Natchitoches, LA

City & State

Natchitoches, LA

Zip

71457

Country

USA

Zip

71457

Country

USA

4. Date Incorporated or Qualified
To Do Business in Florida

05/31/1990

5. FEI Number

72-1127122

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 S. Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State
FL

Zip Code
33324

351.25-AR
10.00-AR ARTS
88.75-AR SUPP

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

Anne Boutilier

REGISTERED AGENT MUST SIGN

ANNE BOUTILIER
ASSISTANT SECRETARY

Date

3-7-2002

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	
Pres.	Sam J. Friedman	401 Keyser Ave.	500005195785-5 -04/05/06 7501050-011 ****450.00 ****450.00
COB	John S. Turner, Jr.	820 Garrett Drive	Natchitoches, LA 71457
Secr.	Bobby R. Mancil	401 Keyser Ave.	Bossier City, LA 71111
			Natchitoches, LA 71457

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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)(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:

Sam J. Friedman - Sam J. Friedman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-6-02

Date

318-352-8238

Daytime Phone #

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**DIMENSION
DEVELOPMENT
COMPANY, INC.**

DEVELOPER AND MANAGER OF FINE HOTELS

401 Keyser Avenue
P.O. Box 7100
Natchitoches, LA 71457-7100
318-352-8238
(Administrative Fax) 318-352-8276
(Accounting Fax) 318-352-2214

March 6, 2002

Ms. Katherine Harris, Secretary of State
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Dimension Development Company, Inc.
Federal ID # 72-1127122

Gentlemen:


Please find enclosed our Corporation Reinstatement document and our check to reinstate our company to do business in Florida. Please be advised that the reason we were not receiving the annual report renewal statements is that our mailing address was changed from P.O. Box 795 to P.O. Box 7100 and the post office was not forwarding our mail to us.

Therefore, please change your records to reflect that our current mailing is:

P.O. Box 7100
Natchitoches, LA 71457

Thank you for your assistance in this matter.

Sincerely,


Gregory D. Friedman
General Counsel

GDF/trf

enclosures