	PLEASE READ A	ALL INST	RUCTI	ONS BE	FORE C	OMPLETI	NG THIS FOR	М.
APPLICATION FLORIDA FOR S PEINISTATEMENT				A DEPARTMENT OF STATE Sandra B. Mortham Secretary of State JISION OF CORPORATIONS			TILED	AUG 1 1 1998
	JMENT # P31003		VISION OF	COHPURATIC	NA2	98 !	AUG II PM 4:	17
1. Corporation Name Dolphin Village Holdings, Inc.					SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Re 129 Was	ve addresses are incorrect in any way, line through incorrect information and enter correction below. Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Applicable Suite, Apt. #, etc. Site City & State Country Country Country Country Date Incorporated or Qualified To Do Business in Florida 09/20/90 5. FEI Number 52-1699395 Not Applied F 52-1699395 S8.75 Additional Fee re						NT 96-98	
				dress, If Applic	cable	Date Incorpo To Do Busin	ana in Clarida	20/9 0
Suite, Apt.			etc. 		<u> </u>		395	Applied For
Zip		Ζφ		Country	<u> </u>		OF STATUS DESIRED	\$8.75 Additional Fee required for a Certificate of Status
7. Names a		r Director (Flor	ida nonprofi				DN'T ON SEPAR	ATE PAGE)
Title(s)	Name of Officers and/or Directors		3 (Do	Street Ac Officer a NOT Use Po	ddress of Each ind/or Director st Office Box N		Cíty .	/ State / Zip
P/C	Robert E. Pfeiffe	r		ong Ridg			Stamford, CT	06927
ν	J. Dodge Carter		16479	Dallas	Parkway	, Ste.400	Dallas, TX	7 5248
V	M. Joe Elsener		16479 Dallas Parkway, Ste.400 Dallas, TX 75248			75248		
v	Michael Hudspeth		16479	Dallas	Parkway	, Ste.400	Dallas, TX	75248
v	Robert Riggs		16479	Dallas	Parkway	, Ste.400	Dallas, TX	75248
v	Fred C. Shields, Jr.		16479	Dallas	Parkway	, Ste.400	Dallas, TX	75248
от О	B. Name and Address of Current R	egistered Age	nt	Na	me	9. Name and A	ddress of New Register	ed Agent 5235 0 &
	ooration System buth Pine Island Road			Ì		1 1	-08/14/98- s Not Ad ras Miles 77.5	01053010 0 *****177.50
	ion, FL 33324	വാവാ	26.1		OCC 71001003 (1		0000261	62960 B
,	¥. in	- TUS	/14/98 	75 ****	**8.75		****872.5	01053003 50 <u>***</u> *872.50 But Zup Code
10. I, braing Signature of Registered	appointed the registered applit of the above							
11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No No (See other side for information on intangible tax.)								
12. 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 filling 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 Fred C. Shields, Jr., Vice President Dale Daylime Phone #								

7. Names and Street Addresses of Each Officer and/or Director (Continued)

1. Title(s)	2. Name	3. Street Address	4. City/State/Zip
V	Bruce D. Wheeless	Two Bent Tree Tower 16479 Dallas Parkway Suite 400	Dallas, TX 75248
V/T	Timothy P. Lane	Two Bent Tree Tower 16479 Dallas Parkway Suite 400	Dallas, TX 75248
S .	Susan Maguire	Two Bent Tree Tower 16479 Dallas Parkway Suite 400	Dallas, TX 75248
D	Ronald R. Pressman	260 Long Ridge Road	Stamford, CT 06927
D	Bruce D. Wheeless	Two Bent Tree Tower 16479 Dallas Parkway Suite 400	Dallas, TX 75248
D	Robert E. Pfeiffer	260 Long Ridge Road	Stamford, CT 06927