

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR



FLORIDA, DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

DIVISION OF CORPORATIONS

98 AR

FILED

98 DEC 21 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000020810

1. Corporation Name

RITTENHOUSE INNKEEPERS, INC.

Principal Place of Business

Mailing Address

1100 LINTON BOULEVARD
SUITE C-9
DELRAY BEACH FL 33444

1100 LINTON BOULEVARD
SUITE C-9
DELRAY BEACH FL 33444



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

1000 Market Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Building One, Suite 300

City & State

City & State

Portsmouth, NH

Zip

Country

Zip

Country

03801

USA

4. Date Incorporated or Qualified To Do Business in Florida

03/06/1997

5. FEI Number

58-2392690

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	WALSH, MARK	1100 LINTON BOULEVARD, SUITE C-9	DELRAY BEACH FL 33444
D	WALSH, MICHAEL	1100 LINTON BOULEVARD, SUITE C-9	DELRAY BEACH FL 33444
D	WALSH, WILLIAM	1100 LINTON BOULEVARD, SUITE C-9	DELRAY BEACH FL 33444
		T-S, 12/24/98 AR	
			500002725315--7 -12/29/98-01077-010 ****150.00 ****150.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Mark Walsh
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 12/16/98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes 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 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: *Mark Walsh*
SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E040 (9/98)



Ocean properties, Ltd.
Hotels and Resorts

2

December 16, 1998

CERTIFIED MAIL- RR
Florida Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

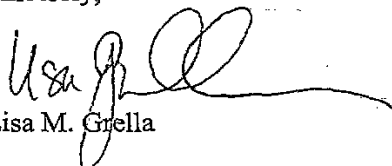
Re: Reinstatement for Rittenhouse Innkeepers, Inc.

To Whom It May Concern:

Enclosed herewith, please find the completed Annual Report for Rittenhouse Innkeepers Inc. along with the appropriate filing fee of \$150.00.

Pursuant to my assistant's telephone conference with your office, the most recent notice from your office indicates that this corporation has been administratively dissolved. However, we did file these report timely, but did not receive notice that the report was missing the FEI number (see enclosures). Your office has authorized us to reinstate this company for the original filing fee of \$150.00. Please reinstate this corporation so it is in compliance with Florida Statutes. If you have any questions regarding the enclosures you may contact me directly at (603) 559-2108. Thank you for your assistance in this matter.

Sincerely,


Lisa M. Grella

mg/LMG
Enclosures