|  | ASE READ         | ALL INST               | RUCTIONS  | BEFORE C   | OMPLET                                   | ING THIS FÓ         | RMD ET.  |  |
|--|------------------|------------------------|---|--|--|---------------------|--|--|
| APPLICATION<br>FOR<br>REINSTATEMEN   |                  | FLORID                 | A DEPARTME Sandra B. Mos Secretary of S IVISION OF CORPO                              | NT OF STATE<br>r <b>tham</b><br>State                                    |  | 98 DEC 1            | TLED<br>O PM L. 25   |  |
| DOCUMENT # P9700093688  1. Corporation Name  |                  |                        |   |  |  | TALLAHAS            | LY OF STATE<br>SEE, FLORIDA                                |  |
| CROWNE PLAZA HOLDINGS, INC.  |                  |                        |   |  |  |                     |  |  |
| Principal Place of Business Mailing Addr   |                  |                        | ess   |  |  |                     |  |  |
| MIAMI FL 33178 MIAM  |                  |                        | 55 NW 87TH AVE AMI FL 33178   |  | REINS                                    | AIEWI               | ENI_9g   |  |
| New Principal Office Address   | New Mail         | ing Office Address, If | Applicable  | Date Incorporated or Qualified     To Do Business in Florida  10/31/1997 |  |                     |  |  |
| Suite, Apt. #, etc.  | Suite, Apt. #    | etc.                   |   | 5. FEI Number   Applied For  |  |                     |  |  |
| City & State   | City & State     |                        | ·····   | 65-0   | 796408                                   | Not Applicable      |  |  |
| Zip Coun   | try              | Zip                    | Countr  | у  | 6.<br>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)  |                  |                        |   |  |  |                     |  |  |
| Name of Officers Title(s) and/or Directors 1 2   |                  |                        | Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box Numbers) |  |  | City / State / Zip  |  |  |
| D / P ARISON, MICKY 3655 NW  |                  |                        |   | AVE MIAMI FL 33178   |  |                     |  |  |
| D/VP/T FRANK, HOWARD   | 3655 NW 87TH AVE |                        |   | MIAMI FL 33178   |  |                     |  |  |
| VPJS ARNOHO Perez  |                  |                        | 3655 NW 87 Ave.   |  |  | Hani, H. 33178      |  |  |
|  |                  |                        |   | 8000027134081<br>-12/15/9801087010                                       |  |                     |  |  |
|  |                  |                        |   |  |  |                     | ****750.00 ****750.00                                      |  |
|  |                  |                        |   | 800111   |  |                     |  |  |
| 8. Name and Address of Current Registered Agent Name   |                  |                        |   |  | Name and Address of New Registered Agent |                     |  |  |
| PEREZ ARNALDO  |                  |                        |   |  | O Box Number                             | is Not Acceptable)  |  |  |
| 3655 N.W. 87TH AVENUE  |                  |                        |   | Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #. Etc.  |  |                     |  |  |
| MIAMI FL 33178   |                  |                        |   | Ostro, Apr. W, Etc.  |  |                     |  |  |
| City   |                  |                        |   |  |  | - 007.000 5.0       | State Zip Code<br>FL                                       |  |
| 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 Agenta Registered Age |                  |                        |   |  |  |                     |  |  |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No  |                  |                        |   |  |  |                     |  |  |
| 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: KICK I UK) REQUIRED 1/1/1/98 305-59-26-00 Daytime Phone #   |                  |                        |   |  |  |                     |  |  |