

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000110827

1. Corporation Name

XENIA HOTEL CONSORTIUM, INC.

Principal Place of Business

Mailing Address

5055 A1A SOUTH
MELOURNE BEACH FL 32951

5055 A1A SOUTH
MELOURNE BEACH FL 32951

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/27/1999

5. FEI Number

223702949

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
P	RAY ACKLEY	725 BROOKSIDE DR. INDIALANTIC, FL 32903	INDIALANTIC, FL 32903
S/T	ALAN RENDREY	9 MINNESINK RD.	MANASQUAN, NJ 08736
300003523763--2 -01/04/01--01095--012 ****750.00 ****750.00			

8. Name and Address of Current Registered Agent

MITTS, TIMOTHY J
5055 A1A SOUTH
MELOURNE BEACH FL 32951

9. Name and Address of New Registered Agent

Name RAY ACKLEY
Street Address (P.O. Box Number is Not Acceptable)
725 BROOKSIDE DR.
Suite, Apt. #, Etc.
City INDIALANTIC State FL Zip Code 32903

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

SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 12-22-00

11. 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

12/22/00 914-961-1642