PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR 96/97 REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

97 MAY 12 AM 11:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S20520

1. Corporation Name

MDM HOTELS II, INC.

Principal Place of Business	Mailing Address
9090 S. Dadeland Blvd. Miami, FL 33156	9090 S. Dadeland Blvd. Miami, FL 33156

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

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable	3. New Mailing 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: 12/24/90

5. FEI Number: 65-0232342 ☐ 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/P/T	Luis A. Pulenta	9090 S. Dadeland Blvd.	Miami, FL 33156
D/V	Ricardo Glas	9090 S. Dadeland Blvd.	Miami, FL 33156
S	Jose Gonzalez	9090 S. Dadeland Blvd.	Miami, FL 33156

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REINSTATEMENT 96-97

8. Name and Address of Current Registered Agent

Allen, George F.
801 Brickell Avenue
Suite 1401
Miami, FL 33131

9. Name and Address of New Registered Agent

Name: Corporation Company of Miami 5/12/97
Street Address (P.O. Box Number is Not Acceptable): 201 S. Biscayne Blvd.
Suite, Apt. #, Etc.: 1600 Miami Center
City: Miami State: FL Zip Code: 33131

CR2E040 (12/95)

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: CORPORATION COMPANY OF MIAMI, By: Robert C. Sommerville Date: 5-8-97

Robert C. Sommerville, V.P. REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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., and that all fees owed by the corporation have been paid. 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: Luis A. Pulenta, President 5-8-97 (305) 670-3056

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #