

State of Idaho

Office of the Secretary of State

CORPORATION REINSTATEMENT CERTIFICATE

I, BEN YSURSA, Secretary of State of the State of Idaho, do hereby certify that **WARREN HOSPITALITY GROUP, INC.**, file number C 141806 , a corporation organized under the laws of the State of Idaho, was administratively dissolved on March 10, 2003, for failure to file the required annual report form by the date due.

I FURTHER CERTIFY That the corporation has on April 28, 2003, been reinstated on the records of this office, and that its corporate powers or its right to do business in the State of Idaho are hereby restored.

Dated: April 28, 2003



Ben Yursa
SECRETARY OF STATE

By *Sally L. Lloyd*



APPLICATION FOR REINSTATEMENT

To the SECRETARY OF STATE, STATE OF IDAHO

1. The name of the Idaho corporation / limited liability company applying for reinstatement following administrative dissolution or forfeiture is: _____

WARREN HOSPITALITY GROUP, INC.

2. The date of its incorporation / organization was: _____ December 19, 2001

3. The corporation / limited liability company hereby applies for reinstatement.

4. This application is accompanied by a current annual report, appointment of registered agent, or articles of amendment extending existence, as appropriate, and a filing fee of \$30.00.

Signature: _____

Capacity/Title: President

Date: 4/23/03

(must be signed by a chairman of the board of directors or officer of the corporation/LLC)

Secretary of State use only

IDAHO SECRETARY OF STATE
04/28/2003 05:00
CK: 17454 CT: 169500 BH: 677221
1 @ 30.00 = 30.00 CORP REINS # 2

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Rev 05/2000

FILED EFFECTIVE
APR 28 9:07 AM
STATE OF IDAHO