

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001655

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** LUCKY BRAND DUNGAREES STORES, INC.

**Current Principal Place of Business:**

1 CLAIBORNE AVENUE, 8TH FLOOR  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047

**New Principal Place of Business:**

**Current Mailing Address:**

1 CLAIBORNE AVENUE, 8TH FLOOR  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047

**New Mailing Address:**

**FEI Number:** 22-3687295      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CRISTINA LAM

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: MCCOMB, WILLIAM L  
Address: ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: CEO  
Name: MONTESANO, GENE  
Address: 1 CLAIBORNE AVENUE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP  
Name: MARK, WEISZ D  
Address: 1 CLAIBORNE AVENUE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: T  
Name: VILL, ROBERT  
Address: 1 CLAIBORNE AVENUE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: S  
Name: RUBINO, NICHOLAS  
Address: 1 CLAIBORNE AVENUE  
City-St-Zip: NORTH BERGEN, NJ 07047

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK WEISZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/09/2012

\_\_\_\_\_  
Date