

# 2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000001655

**FILED**  
**Oct 03, 2013**  
**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:**

5901 WEST SIDE AVENUE  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047

**Current Mailing Address:**

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

**New Mailing Address:**

5901 WEST SIDE AVENUE  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047

**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: JOSELIN GONZALEZ

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: DEMATTEI, DAVID  
Address: 540 SOUTH SANTA FE AVE  
City-St-Zip: LOS ANGELES, CA 90013

Title: CFO  
Name: NORTH, ANDREW  
Address: 540 SOUTH SANTA FE AVE  
City-St-Zip: LOS ANGELES, CA 90013

Title: VP  
Name: CACCAMO, THOMAS  
Address: 5901 WEST SIDE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP  
Name: VILL, ROBERT  
Address: 5901 WEST SIDE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP  
Name: RUBINO, NICHOLAS  
Address: 5901 WEST SIDE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP  
Name: ENGEMAN, JOHN  
Address: 5901 WEST SIDE AVE  
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: THOMAS CACCAMO

VP

10/03/2013

Electronic Signature of Signing Officer or Director

Date