

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000002129

FILED
Aug 24, 2010
Secretary of State

Entity Name: LITTLE SWITZERLAND WHOLESAL, INC.

Current Principal Place of Business:

6800 BROKEN SOUND PARKWAY NW
SUITE 300
BOCA RATON, FL 33487

New Principal Place of Business:

354 INDUSCO COURT
TROY, MI 48083

Current Mailing Address:

6800 BROKEN SOUND PARKWAY NW
SUITE 300
BOCA RATON, FL 33487

New Mailing Address:

354 INDUSCO COURT
TROY, MI 48083

FEI Number: 66-0439580

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:

BALLAS, TOM
423 FRONT STREET
KEY WEST, FL 33040 US

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: TOM BALLAS

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/O
Name: MEHTA, BELA S
Address: 354 INDUSCO COURT
City-St-Zip: TROY, MI 48083 US

Title: D/O
Name: MEHTA, SHRIKANT C
Address: 354 INDUSCO COURT
City-St-Zip: TROY, MI 48083 US

Title: O
Name: TAYLER, HAROLD
Address: 5159 DRONNINGENS GADE
City-St-Zip: ST. THOMAS, VI 00804 VI

Title: D
Name: MEHTA, NEENA S
Address: 354 INDUSCO COURT
City-St-Zip: TROY, MI 48083 US

Title: D
Name: MEHTA, SHAN S
Address: 354 INDUSCO COURT
City-St-Zip: TROY, MI 48083 US

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: SHRIKANT C. MEHTA

D/O

08/24/2010

Electronic Signature of Signing Officer or Director

Date