

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

APPROVED
AND
FILED

1997 NOV 12 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M51119

1. Corporation Name

SPECIALTY RETAIL GROUP, INC.

Principal Place of Business

Mailing Address

~~1720 POST ROAD EAST~~
~~SUITE 412~~
~~WESTPORT CT 06880~~
US

~~1720 POST ROAD EAST~~
~~SUITE 412~~
~~WESTPORT CT 06880~~
US

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

2. New Principal Office Address, If Applicable

477 MADISON AVE
SUITE, Apt. #, etc. 14th FL

City & State NY NY

Zip 10022 Country USA

3. New Mailing Office Address, If Applicable

477 MADISON AVE
SUITE, Apt. #, etc. 14th FL

City & State NY NY

Zip 10022 Country USA

4. Date Incorporated or Qualified To Do Business In Florida

04/28/1987

5. FEI Number

59-2824411

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
T	HELLER, JONATHAN	1720 POST ROAD EAST STE 412	WESTPORT CT 06880
D	WAINWRIGHT, C. A.	1901 W. CYPRESS CREEK BLVD.	FT. LAUDERDALE FL 33309
D	GOELHO, TONY	1325 AVE. OF THE AMERICAS STE 26	NEW YORK CITY NY
OD	GREENE, KEVIN R.	1853 POST ROAD EAST	WESTPORT CT 06880
D	ZIESES, SEYMOUR W.	477 MADISON AVE. 14TH FLOOR	NEW YORK CITY NY
D	GLASS, DANIEL	421 W. 54TH ST. 5TH FLOOR	NEW YORK NY
S	GLASS, STEVEN E.	477 MADISON AVE. 14th FL	NY NY

8. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD.
SUITE 3000
MIAMI FL 33131

9. Name and Address of New Registered Agent

Name
Street Address
SUITE, Apt. #, Etc. 500002348095-2
City
Date 11/14/97
State FL Zip Code 33103-008
****758.75

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 Anna Salgado
S ANNA SALGADO, VICE PRESIDENT

Date 11/03/97

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☐ No ☒

(See other side for information on intangible tax.)

12. 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/97 212-872-9684
Date Daytime Phone #

CR2040 (8/97)