

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 FEB -1 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000014351

1. Corporation Name

Cole South Beach, Inc.

2. Principal Office Address

603 W. 50th Street

Suite, Apt. #, etc.

City & State

New York, NY

Zip

10019

Country

U.S.

3. Mailing Office Address

603 W. 50th Street

Suite, Apt. #, etc.

c/o General Counsel

City & State

New York, NY

Zip

10019

Country

U.S.

REINSTATEMENT 9801

4. Date Incorporated or Qualified
To Do Business in Florida

2/22/94

5. FEI Number

65-0597139

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Notions Corp Registered Agents, Inc.

Street Address (P.O. Box Number is Not Acceptable)

526 E. Park Avenue

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ed Hand Pres.

Date 2/1/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Kenneth D. Cole	603 W. 50 th St.	New York, NY 10019
V/D	Stanley A. Mayer	603 W. 50 th St.	New York, NY 10019
S	Michael Colosi	603 W. 50 th St.	New York, NY 10019
T	David P. Edelman	2 Emerson Lane	Secaucus, NJ 07094
			100003655571-1 -02/07/01--01021--020 ***1200.00 ***1200.00

10. 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. (INC855)

SIGNATURE:

Stanley A. Mayer

Stanley A. Mayer

1/18/01

Date

(212) 315-8203

Daytime Phone #

CR2E081 (9/00)