

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



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

FILED

98 JAN 22 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT

DOCUMENT # PA4000010004

1. Corporation Name

Valentino Boutique Palm Beach, Inc.

Principal Place of Business

204 Worth Avenue
Palm Beach, Florida
33480

Mailing Address

CSC The United States
Corporation Company
375 Hudson Street
11th Floor
New York, New York 10014-3686

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

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

2/8/94

5. FEI Number

13-3810054

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)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
D/P	Bruce Hoeksema	600 Madison Avenue	New York, New York 10022
V/T	Franco DiCarlo	600 Madison Avenue	New York, New York 10022
DVS	Angela Istok	600 Madison Avenue	New York, New York 10022
D/S	Andrew J. Tunick	666 Fifth Avenue	New York, New York 10103

100002408591--1

8. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hayes Street
Tallahassee, Florida 32301

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State
FL

Zip Code

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

Deborah H. Skipper as agent

REGISTERED AGENT MUST SIGN

Date 1-22-98

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. 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:

Andrew J. Tunick

ANDREW J TUNICK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/98
Date

(212) 841-0557
Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 677365 4301811

AUTHORIZATION

Patricia T. Pignatelli

COST LIMIT : \$ 1200.00

ORDER DATE : January 21, 1998

ORDER TIME : 10:32 AM

ORDER NO. : 677365-005

CUSTOMER NO: 4301811

CUSTOMER: Ms. Barbara Dimartino
Phillips, Nizer, Benjamin,
666 Fifth Avenue

New York, NY 10103

DOMESTIC FILINGS

NAME: VALENTINO BOUTIQUE PALM BEACH,
INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS

99 JAN 22 AM 11:11
DIVISION OF CORPORATE AFFAIRS