PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT

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

FILED
99 DEC 27 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010004

1. Corporation Name

Valentino Boutique Palm Beach, Inc.

Principal Place of Business
204 Worth Avenue
Palm Beach, FL
33480

Mailing Address
~~CSC-The United States Corp. Company~~
~~375 Hudson Street, 11th Floor~~
~~New York, NY 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: 600 Madison Avenue
Suite, Apt. #, etc.: 25th Floor
City & State: New York, New York
Zip: 10022
Country: U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida: February 8, 1994

5. FEI Number: 13=3810054
☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

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
Director Exec VP Sec.	Angela Istok	600 Madison Ave., 25th Floor	New York, New York 10022
Director Pres., ~~CEO~~	Georges Wichner	600 Madison Ave., 25th Floor	New York, New York 10022
Asst. Treas.	Wayne Markowitz	600 Madison Ave., 25th Floor	New York, New York 10022
Direc. Ass. Sec.	Andrew Tunick	600 Madison Ave., 25th Floor	New York, New York 10022

8. **Name and Address of Current Registered Agent**

Corporation Service Company
1201 Hays 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: Laura R. Dunlap
REGISTERED AGENT MUST SIGN
Laura R. Dunlap
Asst. V. Pres.
Date 12/24/99

11. This corporation owes 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: GEORGES WICHNER 12/4/99 212 3550051

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #

CSC THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 528019 4301770

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 750.00

ORDER DATE : December 23, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 528019-005

CUSTOMER NO: 4301770

CUSTOMER: Kathy Mccomb, Paralegal
Patterson, Belknap, Webb &
1133 Avenue Of The Americas
23rd Floor
New York, NY 10036-6710

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: Janna Wilson

EXAMINER'S INITIALS TS

RECEIVED
99 DEC 27 AM 9:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA