H05000040801 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

**CORPORATION REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
05 FEB 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010004

1. Corporation Name
Valentino Boutique Palm Beach, Inc.

REINSTATEMENT 04-05
MRD

| 2. Principal Office Address | 3. Mailing Office Address |
|---|---|
| 11 West 42 Street | 600 Madison Avenue |
| Suite, Apt. #, etc.: 26th Floor | Suite, Apt. #, etc.: 12th Floor |
| City & State: New York, NY | City & State: New York, NY |
| Zip: 10036 Country: USA | Zip: 10022 Country: USA |

4. Date Incorporated or Qualified To Do Business in Florida: 02/08/1994

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. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

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: Deborah D Skipper Deborah D. Skipper Asst. V. Pres. Date: 2/17/2005
REGISTERED AGENT MUST SIGN

CR2E031 (1/04)

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 |
|---|---|---|---|
| Pres | Graziano De Boni | 11 West 42 Street 26th Fl. | New York, NY 10036 |
| Sec | George M. Pavia | 600 Madison Avenue 12th Fl. | New York, NY 10022 |
| Dir | Graziano De Boni | 11 West 42 Street 26th Fl. | New York, NY 10036 |
| Dir | Matteo Marzotto | 11 West 42 Street 26th Fl. | New York, NY 10036 |
| Dir | Luca Coin | 11 West 42 Street 26th Fl. | New York, NY 10036 |
| | | | |

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.

SIGNATURE: _____ FEB 4/05 212-980 3500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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# Florida Department of State
Division of Corporations
Public Access System

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(((H05000040801 3)))

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Account Number : I20000000195
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## CORPORATION REINSTATEMENT

### VALENTINO BOUTIQUE PALM BEACH, INC.

| | |
|---|---|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | $908.75 |

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