

2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000002298

Entity Name: STEVEN MADDEN RETAIL, INC.**Current Principal Place of Business:**52-16 BARNETT AVENUE
ATTN: MARC MULERO
LONG ISLAND CITY, NY 11104**Current Mailing Address:**52-16 BARNETT AVENUE
ATTN: MARC MULERO
LONG ISLAND CITY, NY 11104 US**FEI Number:** 13-3850272**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAY STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:** HOLLY JONES

09/25/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	ROSENFELD, ED
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	ST
Name	DHARIA, ARVIND
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	D
Name	RANDALL, RICHARD
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

Title	COO
Name	AWADHESH, SINHA
Address	52-16 BARNETT AVENUE
City-State-Zip:	LONG ISLAND CITY NY 11104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARVIND DHARIA

CFO

09/25/2018

Electronic Signature of Signing Officer/Director Detail

Date