

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 545569

FILED
Oct 18, 2006
Secretary of State

Entity Name: TOURNEAU \BAL HARBOUR\ INC.

Current Principal Place of Business:

9700 COLLINS AVENUE, STORE #103
BAL HARBOUR, FL 33154

New Principal Place of Business:

9700 COLLINS AVENUE, STORE #210
BAL HARBOUR, FL 33154

Current Mailing Address:

3 EAST 54TH STREET
SECOND FLOOR
NEW YORK CITY, NY 10022 US

New Mailing Address:

FEI Number: 22-2182527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: KAREN MCKEOWN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEXLER, ROBERT J.
Address: 131 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY

Title: DST () Delete
Name: WEXLER, DAVID
Address: 3 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FRISHWASSER, DANIEL
Address: 52 PUDDINGTON ROAD
City-St-Zip: SCARSDALE, NY 10583

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEVITT, HOWARD
Address: 3 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: TRS (X) Change () Addition
Name: COLREAVY, COLEEN
Address: 3 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: SEC (X) Change () Addition
Name: FISHER, STUART
Address: 3 EAST 54TH STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STUART FISHER

SEC

10/18/2006

Electronic Signature of Signing Officer or Director

Date