

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001083

FILED
Mar 14, 2005
Secretary of State

Entity Name: VALENTINO BOUTIQUE BAL HARBOUR, INC.

Current Principal Place of Business:

11 WEST 42ND STREET, 26TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND STREET, 26TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 58-2624464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

SHLAPAK, RAZI D
9700 COLLINS AVENUE
BAL HARBOUR SHOPS
BAL HARBOUR, FL 33154 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: RAZI SHLAPAK

03/14/2005

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: PCEO () Delete
Name: DE BONI, GRAZIANO
Address: 11 WEST 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: MARZOTTO, MATTEO
Address: 11 WEST 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D () Delete
Name: COIN, LUCA
Address: 11 WEST 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: DAS () Delete
Name: PAVIA, GEORGE
Address: 11 WEST 42ND STREET, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRAZIANO DE BONI

PCEO

03/14/2005

Electronic Signature of Signing Officer or Director

Date