

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000003288

Entity Name: TUMI STORES, INC.

FILED  
Oct 18, 2005  
Secretary of State

## Current Principal Place of Business:

1001 DURHAM AVENUE  
SOUTH PLAINFIELD, NJ 07080

## New Principal Place of Business:

## Current Mailing Address:

1001 DURHAM AVENUE  
SOUTH PLAINFIELD, NJ 07080

## New Mailing Address:

FEI Number: 22-3788542

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 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: STEVEN A. HOLT

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: D ( ) Delete  
Name: KRUSE, JORDON  
Address: 333 SOUTH GRAND AVENUE 28TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90071

Title: P ( ) Delete  
Name: FRANKLIN, LAURENCE  
Address: 1001 DURHAM AVENUE  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: T ( ) Delete  
Name: MARDY, MICHAEL  
Address: 1001 DURHAM AVENUE  
City-St-Zip: SOUTH PLAINFIELD, NJ 07080

Title: S ( ) Delete  
Name: HOLT, STEVEN A  
Address: 1120 ROUTE 22 EAST  
City-St-Zip: BRIDGEWATER, NJ 07080

Title: D ( ) Delete  
Name: MACFARLAN, DAN  
Address: 17 MARBELLA CT.  
City-St-Zip: PALM COAST, FL 32137

## 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: S (X) Change ( ) Addition  
Name: HOLT, STEVEN A  
Address: 155 PROSPECT AVENUE  
City-St-Zip: WEST ORANGE, NJ 07052

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: STEVEN A. HOLT

S

10/18/2005

Electronic Signature of Signing Officer or Director

Date