

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002087

Entity Name: J CHOO USA, INC.

FILED
Sep 23, 2011
Secretary of State

Current Principal Place of Business:

14 NEWBURY STREET
BOSTON, MA 02116

New Principal Place of Business:

750 LEXINGTON AVE
22 FL
NY, NY 10022

Current Mailing Address:

14 NEWBURY STREET
BOSTON, MA 02116

New Mailing Address:

750 LEXINGTON AVE
22 FL
NY, NY 10022

FEI Number: 42-1529385

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:

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: SS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHULMAN, JOSHUA
Address: 4LANCER SQUARE
City-St-Zip: LONDON, UK W8-4E-H, UK

Title: DVP
Name: MELLON, TAMARA
Address: 4LANCER SQUARE
City-St-Zip: LONDON, UK W8-4E-H, UK

Title: COO
Name: SINCLAIR, JONATHAN
Address: 4LANCER SQUARE
City-St-Zip: LONDON, UK W8-4E-H, UK

Title: PRES
Name: HENKE, BRIAN
Address: 750 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10022

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: ALISON KAY

VP

09/23/2011

Electronic Signature of Signing Officer or Director

Date