

F0300000 S212

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## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FURLA LICENSING (USA), INC.  
(Name of corporation)

DOCUMENT NUMBER: F03000005212

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRUCE S. PETTIBONE  
(Name of contact person)

FURLA LICENSING (USA), INC.  
(Firm/Company)

259 ROYAL TERN ROAD NORTH  
(Address)

PONTE VERDE BEACH FL 32082  
(City/state and zip code)

For further information concerning this matter, please call:

BRUCE S. PETTIBONE at (904) 280-4496  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FURLA LICENSING (USA), INC.
2. The principal office address: 389 FIFTH AVENUE, SUITE 700  
NEW YORK, NY 10016
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/1/98 Document number: FD3000005212
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
NOT KNOWN (RESIGNED)

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BRUCE S. PETTIBONE  
259 ROYAL TERN ROAD NORTH  
(P.O. Box NOT acceptable)  
PONTE VERDE BEACH FL 3208

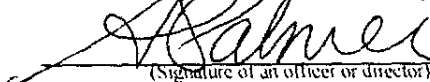
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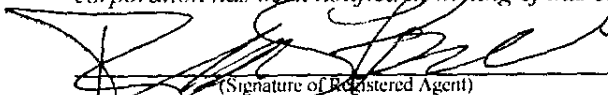
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

SECRETARY PRO TEM  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

3.1.5  
(Date)

If signing on behalf of an entity:

BRUCE S. PETTIBONE  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314