

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006702

FILED
Mar 09, 2012
Secretary of State

Entity Name: AMERICAN APPAREL RETAIL, INC.

Current Principal Place of Business:

747 WAREHOUSE STREET
LOS ANGELES, CA 90021

New Principal Place of Business:

Current Mailing Address:

747 WAREHOUSE STREET
LOS ANGELES, CA 90021

New Mailing Address:

FEI Number: 72-1577829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: MICHELE HOLDEN, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CHARNEY, DOV CEO/DIR
Address: 747 WAREHOUSE STREET
City-St-Zip: LOS ANGELES, CA 90021

Title: SVP
Name: WEINMAN, GLENN
Address: 747 WAREHOUSE ST
City-St-Zip: LOS ANGELES, CA 90021

Title: CFO
Name: LUTTRELL, JOHN
Address: 747 WAREHOUSE ST
City-St-Zip: LOS ANGELES, CA 90021

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: JOHN LUTTRELL

CFO

03/09/2012

Electronic Signature of Signing Officer or Director

Date