

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001442

FILED
Sep 28, 2010
Secretary of State

Entity Name: ESPRIT US RETAIL LIMITED CORP.

Current Principal Place of Business:

1370 BROADWAY 16TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1370 BROADWAY 16TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 68-0563994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC
Name: GUNN, JOHN
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: SIMPER, FINN
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: FINN SIMPER

Electronic Signature of Signing Officer or Director

TREA

09/28/2010

Date