

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000003145

FILED
Jul 23, 2012
Secretary of State

Entity Name: THE WORTH COLLECTION, LTD., INC.

Current Principal Place of Business:

520 8TH AVE. 23RD FL.
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

520 8TH AVE. 23RD FL.
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 20-5688305

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:

WORTH COMPANY STORE
10801 CORKSCREW ROAD
SUITE 163
ESTERO, FL 33928 US

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: MAURA DEPAROLIS

07/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DAS
Name: DAVIS, CAROLINE A
Address: 37 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: SD
Name: ROSENBERG, JAY B
Address: 520 EIGHTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: P
Name: DEFEO, DAVID F
Address: 520 8TH AVE. 23RD FL.
City-St-Zip: NEW YORK, NY 10018

Title: CFO
Name: GROSSMAN, SETH
Address: 520 8TH AVE. 23RD FL.
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: SETH GROSSMAN

CFO

07/23/2012

Electronic Signature of Signing Officer or Director

Date