

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000002968

Entity Name: AM RETAIL GROUP, INC.

FILED
Dec 15, 2009
Secretary of State

Current Principal Place of Business:

512 SEVENTH AVE.
C/O G-III APPAREL GROUP, LTD.
NEW YORK, NY 10018

Current Mailing Address:

512 SEVENTH AVE.
C/O G-III APPAREL GROUP, LTD.
NEW YORK, NY 10018

New Principal Place of Business:

7401 BOONE AVE NO.
ATTN: TAX DEPARTMENT
BROOKLYN PARK, MN 55428

New Mailing Address:

7401 BOONE AVE NO.
ATTN: TAX DEPARTMENT
BROOKLYN PARK, MN 55428

FEI Number: 26-2875670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: JUDITH REYES - ASST. SECRETARY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: COOS () Delete
Name: MILLER, WAYNE S.
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: NACKMAN, NEAL S.
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

Title: VP () Delete
Name: HUTCHINSON, WILLIAM
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

Title: C () Delete
Name: BRADY, MICHAEL
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: MILLER, WAYNE S.
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

Title: D () Delete
Name: NACKMAN, NEAL S.
Address: 512 SEVENTH AVE.
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WALLER, JOEL N
Address: 7401 BOONE AVE NO
City-St-Zip: BROOKLYN PARK, MN 55428

Title: VP/D (X) Change () Addition
Name: NACKMAN, NEAL S
Address: 512 SEVENTH AVE.- 33RD FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: SRVP (X) Change () Addition
Name: HUTCHINSON, WILLIAM
Address: 7401 BOONE AVE NO
City-St-Zip: BROOKLYN PARK, MN 55428

Title: CFO (X) Change () Addition
Name: ROLAND, RANDON Q
Address: 7401 BOONE AVE NO
City-St-Zip: BROOKLYN PARK, MN 55428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDON Q. ROLAND

CFO

12/15/2009

Electronic Signature of Signing Officer or Director

Date