

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F09000002582

Entity Name: VENUS FASHION, INC.

**FILED**  
**Oct 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

10 SOUTH WACKER DRIVE  
SUITE 2300  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

10 SOUTH WACKER DRIVE  
SUITE 2300  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 27-0451448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: MAXWELL BODE, ON BEHALF OF CT CORPORATION

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: ACKERMANN, MARCUS DR.  
Address: HALDOSORFER STR.61  
City-St-Zip: 22179 HAMBURG, GERMANY, XX XX

Title: S  
Name: LIPE, JAY A  
Address: 10 S WACKER DRIVE, SUITE 2300  
City-St-Zip: CHICAGO, IL 60606 XX

Title: PRES  
Name: BREWSTER, JAMES  
Address: 11711 MARCO BEACH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224 XX

Title: DIR  
Name: MUNDT, HANS-JOACHIM  
Address: HALDOSORFER STR. 61  
City-St-Zip: 22179 HAMBURG, GERMANY, XX XXXXX XX

Title: DIR  
Name: SCOTT, DARYLE  
Address: 11711 MARCO BEACH DRIVE  
City-St-Zip: JACKSONVILLE, FL 32224 XX

Title: XXXX  
Name: XXXX, XXXX  
Address: XXXXX  
City-St-Zip: XXXXX, XX XXXXX XX

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: DARYLE SCOTT

DIR

10/15/2010

Electronic Signature of Signing Officer or Director

Date