

From:

F13000003009

#294 P.001/006

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I20000000088
Phone : (800)221-0102
Fax Number : (800)944-6607

**Corrected document. It is important that this filing have a filing date of 7/11/13.*

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Coast Fashions US Limited, Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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#294 P.002/006

From:

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7/12/2013 9:56:39 AM PAGE 1/001 Fax Server



July 12, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: COAST FASHIONS US LIMITED
REF: W13000039392

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000155862
Letter Number: 613A00017054

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11:20
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DIVISION OF CORPORATIONS
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PM 4:14

P.O BOX 6327 - Tallahassee, Florida 32314

From:

07/11/2013 22:05

#294 P.003/006

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Coast Fashions US Limited CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. England and Wales 3. 98-0706218
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/10/11 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt,
Witney Oxfordshire (Principal office address) OX29 5UT

(Current mailing address)

8. Retail and wholesale of apparel and accessories
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation in the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.*

Ann Marie Cummins
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. TAL MOR, VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

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#294 P.005/006

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COAST FASHIONS US LIMITED

LIST OF OFFICERS AND DIRECTORS

- 1) Derek Lovelock - Executive Chairman: The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt, Witney, Oxfordshire OX29 5UT.
- 2) Michael Shearwood - Chief Executive Officer: The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt, Witney, Oxfordshire OX29 5UT.
- 3) Richard Glanville - Chief Financial Officer: The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt, Witney, Oxfordshire OX29 5UT.
- 4) Margaret Lustman - Executive Director: The Triangle, Stanton Harcourt Industrial Estate, Stanton Harcourt, Witney, Oxfordshire OX29 5UT.
- 5) Tal Mor - Vice President and Secretary: 50 Tice Boulevard, Suite 320, Woodcliff Lake, New Jersey 07677

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THE COMPANIES ACT 2006

Company No. 7487231

The Registrar of Companies for England and Wales hereby certifies that COAST FASHIONS US LIMITED (originally called HS 526 LIMITED which name was changed by resolution on 5th May 2011 to COAST FASHIONS US LIMITED) was incorporated under the Companies Act 2006 as a limited company on 10th January 2011.

The Registrar further certifies that according to the documents on the file of the company:-

- a) RICHARD GLANVILLE, DEREK JOHN LOVELOCK and MICHAEL FREDERICK SHEARWOOD are the directors of the company,
- b) HEATONS SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is THE TRIANGLE, STANTON HARCOURT INDUSTRIAL ESTATE, STANTON HARCOURT, WITNEY, OXFORDSHIRE OX29 5UT,
- d) the issued capital of the company is 1 share of £1,
- e) COAST HOLDINGS LIMITED is the shareholder of the company,
- f) the company has unrestricted objects.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 4th July 2013

G COOK
for the Registrar of Companies

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Companies House

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

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