

F17000001161

Florida Department of State
Division of Corporations
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To: Division of Corporations
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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: jesscipollone@outlook.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
ANDREW STEVENS COLLECTION INC.**

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

SECRETARY OF STATE
2017 MAR 10 AM 9:39
FILED

RECEIVED
17 MAR 10 PM 1:55
BUREAU OF COMMERCIAL
INFORMATION SERVICES

WM7-20339

M. MILLIGAN
MAR 13 2017

Resubmit
Please see
attached
consent
letter



March 10, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: ANDREW STEVENS COLLECTION INC.
REF: W17000020339

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H17000065862
Letter Number: 117A00004641

P.O BOX 6327 - Tallahassee, Florida 32314

03/10/2017 10:34AM (GMT-05:00)

ANDREW STEVENS COLLECTION INC.

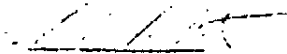
417 NE 2nd Avenue
Hallandale Beach, FL 33009

March 10, 2017

To Whom It May Concern,

I, Shlomo Antebi, President of Andrew Stevens Collection Inc. , have no intention of revoking the dissolution, therefore releasing Andrew Stevens Collection Inc. to ourselves to use as foreign profit entity.

Sincerely,



Shlomo Antebi
President

H17000065862

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. ANDREW STEVENS COLLECTION INC.

(Name of corporation; must include the word "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. NEW YORK

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 2/10/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/2/2017

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

7. 417 NE 2ND AVENUE, HALLENDALE BEACH, FLORIDA 33009

(Principal office address)

417 NE 2ND AVENUE, HALLENDALE BEACH, FLORIDA 33009

(Current mailing address)

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

Name: SHLOMO ANTEBI

Office Address: 19500 TURNBERRY WAY, APT 23D

AVENTURA

(City)

Florida, 33180

(Zip code)

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9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

SHLOMO ANTEBI

(Registered agent's signature) SHLOMO ANTEBI

10. 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.

11. Names and addresses of officers and/or directors:

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SHLOMO ANTEBI

Address: 417 NE 2ND AVENUE, HALLENDALE BEACH, FLORIDA 33009

Vice Chairman: _____

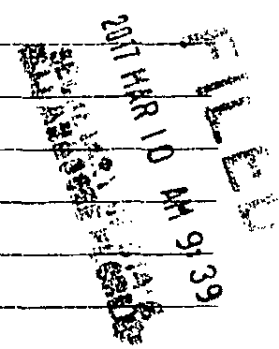
Address: _____

Director: _____

Address: _____

Director: _____

Address: _____



B. OFFICERS

President: SHLOMO ANTEBI

Address: 417 NE 2ND AVENUE, HALLENDALE BEACH, FLORIDA 33009

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. SHLOMO ANTEBI

(Signature of Director or Officer listed in number 12 of the application)

13. SHLOMO ANTEBI

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

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State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of ANDREW STEVENS COLLECTION INC. was filed on 02/10/1992, under the name of ELLE FOOTWEAR INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 03/22/1993.

A certificate changing name to ANDREW STEVENS COLLECTION INC. was filed on 03/30/1993.

A Biennial Statement was filed 03/05/1998.

A Biennial Statement was filed 06/28/2000.

A Biennial Statement was filed 07/08/2002.

A Biennial Statement was filed 02/13/2004.

A Biennial Statement was filed 03/13/2006.

A Biennial Statement was filed 03/21/2008.

A Biennial Statement was filed 08/03/2010.

A Biennial Statement was filed 02/10/2014.

A Biennial Statement was filed 03/07/2017.

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STATE DEPARTMENT OF STATE
ALBANY, NEW YORK 12242

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 07th day of March two thousand and seventeen.

Brendan W. Fitzgerald
Executive Deputy Secretary of State

