

2004 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

04 NOV 23 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 84



DOCUMENT # F95000002532		
1. Entity Name BEBE STORES, INC.		

Principal Place of Business 400 VALLEY DRIVE BRISBANE, CA 94005	Mailing Address 400 VALLEY DRIVE BRISBANE, CA 94005
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

11172004 REIN-P CR2E098 (6/04)

4. FEI Number 94-2450490	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHAIRMAN MASHOUF, MANNY 400 VALLEY DRIVE BRISBANE, CA 94005 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREDERICO, CORRADO 400 VALLEY DRIVE BRISBANE, CA 94005 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO KYEES, JOHN 1085 ROLLINS RD APT 302 BURLINGAME, CA 94010 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, BARBARA 2310 HYDE ST SAN FRANCISCO, CA 94109 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAFTE, ROBERT 4370 LA JOLLA VILLAGE DR #1040 SAN DIEGO, CA 92122 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARDLOW, DANIEL 1600 HOLLOWAY AVE SAN FRANCISCO, CA 94132 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO WALTER PARKS 400 VALLEY DRIVE BRISBANE, CA 94005 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO GREG SCOTT 400 VALLEY DRIVE BRISBANE, CA 94005 ☐ Change ☒ Addition
000042954810 11/23/04--01023--019 **150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u>Walter Parks</u>	11-17-04 (415) 715-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date Daytime Phone #