

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 DEC 11 AM 9:32

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

F 96000001345

Ermenegildo Zegna Corporation

2. Principal Office Address

100 West Forest Avenue

Suite, Apt. #, etc.

Suite A

City & State

Englewood, New Jersey

Zip

07631

Country

USA

3. Mailing Office Address

100 West Forest Avenue

Suite, Apt. #, etc.

Suite A

City & State

Englewood, New Jersey

Zip

07631

Country

USA

200024082172

10/24/03--01021--004 **750.00

REINSTATEMENT

97-03

4. Date Incorporated or Qualified
To Do Business in Florida

3-15-1996

5. FEI Number

13-2814304

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$375 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

200024082172

11/24/03--01020--027 **315.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

By: *Barbara J. Christian*
REGISTERED AGENT MUST SIGN

Date

10-22-03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Richard Cohen	100 W. Forest Ave., Suite A	Englewood, NJ 07631
V/S	Richard Wolf	100 W. Forest Ave., Suite A	Englewood, NJ 07631
T	John Haddad	100 W. Forest Ave., Suite A	Englewood, NJ 07631

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Richard F. Wolf
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/21/03
Date

201-816-0921
Daytime Phone #

CR2E081 (10/02)



Ermenegildo Zegna

November 17, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Ermenegildo Zegna Corporation
Ref. Number: F96000001345

To Whom It May Concern:

In response to your letter dated October 29, 2003 please find the enclosed Corporation Reinstatement Form along with our check in the amount of \$315.00. As per a conversation with Andy Dunlap on November 12, 2003 we have been instructed to pay a total of \$1,065.00 to have our Corporation Reinstated. Since you have received our check totaling \$750 on October 24, 2003 we are enclosing only \$315 to meet the required reinstatement fee.

If you should have any questions concerning our payment, please me at (201) 816-0921.

Kind Regards,

Matt Stewart



Ermenegildo Zegna

December 8, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Ermenegildo Zegna Corporation
Ref. Number: F96000001345

To Whom It May Concern:

In response to your letter number 703A00064174 dated November 26, 2003 this is a request for a waiver of the late fees and/or penalties associated with the non-receipt of the original/second notice Uniform Business Reports. We have not received any reports since our incorporation date of March 15, 1996.

If you should have any questions concerning our non-receipt of the UBR Report please call me at (201) 816-0921.

Kind Regards,

Matthew Stewart