

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 FEB -5 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400012305604

02/11/03--01011--029 **1050.00

REINSTATEMENT 01-03

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Katherine Hams Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F96000002681</u>			
1. Corporation Name Ralph Lauren Footwear Co., Inc.			
2. Principal Office Address 1895 J.W. Foster Boulevard Suite, Apt #, etc.		3. Mailing Office Address Suite, Apt #, etc.	
City & State Canton, MA 02021		City & State	
Zip 02021	Country USA	Zip	Country

4. Date Incorporated or Qualified To Do Business in Florida 5/29/96	
5. FEI Number 04-3241042	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
Suite, Apt. #, Etc.	
City Plantation	State FL
Zip Code 33324	

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

Signature of Registered Agent Connie Bryan **CONNIE BRYAN** **SPECIAL ASSISTANT SECRETARY** Date Feb 5, 2003

REGISTERED AGENT MUST SIGN

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
	SEE ATTACHED SHEET		

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: David A. Pace **David A. Pace, Clerk** 1/10/03 781-401-4232

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

js 2/5/03

Ralph Lauren Footwear Company, Inc.

Schedule of Directors

Board of Directors	Address
Jay Margolis	1895 J.W. Foster Boulevard Canton, MA 02021
Kenneth Watchmaker	1895 J.W. Foster Boulevard Canton, MA 02021
David Pace	1895 J.W. Foster Boulevard Canton, MA 02021

Schedule of Officers

Officers/Titles	Address
Terry Pillow, President & CEO	120 East 56 th Street New York, NY 10022
Thomas Chagnon, Treasurer	1895 J.W. Foster Boulevard Canton, MA 02021
David A. Pace, Clerk	1895 J.W. Foster Boulevard Canton, MA 02021