

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000005628

FILED
Oct 17, 2005
Secretary of State

Entity Name: S-FER INTERNATIONAL INCORPORATED

Current Principal Place of Business:

663 FIFTH AVE.
NEW YORK, NY 10022

New Principal Place of Business:

663 FIFTH AVE.
NEW YORK, NY 100225309

Current Mailing Address:

663 FIFTH AVE.
NEW YORK, NY 10022

New Mailing Address:

663 FIFTH AVE.
NEW YORK, NY 100225309

FEI Number: 13-2792449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEY, MAASS, ROGERS & LINDSAY, P.A.
321 ROYAL POINCIANA PLAZA SOUTH
PALM BEACH, FL 334800431 US

Name and Address of New Registered Agent:

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.

SIGNATURE: LOU HAMBY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FERRAGAMO, WANDA
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: CDP () Delete
Name: FERRAGAMO, MASSIMO
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: FERRAGMO, FERRUCCIO
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: ABDOO, LYNDA
Address: 663 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: FISHER, CYNTHIA
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: PAVIA, GEORGIE
Address: 600 MADISON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: ABDOO, LYNDA
Address: 700 CASTLE ROAD
City-St-Zip: SECAUCUS, NJ 07094

Title: CFO (X) Change () Addition
Name: OTTOMANELLI, VINCENT
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCENT OTTOMANELLI

CFO

10/17/2005

Electronic Signature of Signing Officer or Director

Date