2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F97000005628 FILED 1. Entity Name S-FER INTERNATIONAL INCORPORATED OCT 29 AM 10: 14 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 663 FIFTH AVE. 700 CASTLE RD NEW YORK, NY 10022-5309 SECAUCUS, NJ 07094 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. City & State City & State 4. FEI Number Applied For 13-2792449 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLEY, MAASS, ROGERS & LINDSAY, P.A. Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL POINCIANA WAY STE 321 P.O. BOX 431 PALM BEACH, FL 33480-0431 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2009, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 Controllor THE TITLE Delete ☐ Change Addition NAME FERRAGAMO, WANDA NAME Frank Torrent 700 Costle Rd. STRULT ADDRESS 663 FIFTH AVE. STREET ADDRESS 51Y \$1-2P NEW YORK, NY 10022 CHY-ST-7IP NJ 07094 DILL Delete Change Addition TITLE :JANAF FERRAGAMO, MASSIMO NAME 700137425917 10/29/08--01032--009 **150.00 STRUET ADDITIONS 663 FIETH AVE STREET ADDRESS NEW YORK, NY 10022 CHY+SI-ZIP CITY - ST - Z/P HILL Delete THLE ☐ Change Addition FERRAGMO, FERRUCCIO NAME NAME STREET ADDRESS 663 FIFTH AVE. STREET ADDRESS NEW YORK, NY 10022 CITY-ST-ZIP CITY-ST-ZtP ☐ Delete THILE TITLE ☐ Change Addition NAME ABDOO, LYNDA NAME STREET ADDRESS 700 CASTLE ROAD STREET ADDRESS SECAUCUS, NJ 07094 CITY-ST-ZIP CHY-ST-ZIP MLE Delete TITLE ☐ Change ■ Addition "IAME OTTOMANELLI, VINCENT NAME 663 FIETH AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10022 DITY-ST-ZIP CITY-ST-ZIP Delete THLE THE ☐ Change ■ Addition PAVIA, GEORGIE DAME NAME 600 MADISON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. Frank Torrin SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 201-553-6/37