

NOV. 1. 2006 4:55PM

C S C

NO. 937 P. 2

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
H060002662983

06 NOV - 1 AM 9:37

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006019

1. Corporation Name

Christian Dior, Inc.

2. Principal Office Address

712 5th Avenue

3. Mailing Office Address

712 5th Avenue

Suite, Apt. #, etc.

37th Floor

Suite, Apt. #, etc.

37th Floor

City & State

New York, NY

City & State

New York, NY

Zip

10019

Country

Zip

10019

Country

REINSTATEMENT 05-06

CR2E001 (12/05)

4. Date Incorporated or Qualified
To Do Business in Florida 10/09/1997

5. FEI Number

13-1582526

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 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.

Tallahassee

State

FL

Zip

32301

8. I, being appointed the registered agent of the above named corporation, am authorized to accept the obligations of section 607.0505 or 617.0505, P.S.

Signature of
Registered Agent

Heather Chapman as its agent

Date 11/1/06

REGISTERED AGENT MUST SIGN

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

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Malone, Patricia	712 5th Avenue	New York, NY 10019
T	DeChaisemartin, Timothy	712 5th Avenue	New York, NY 10019
S	Firestone, Louise	19 East 57th Street	New York, NY 10022

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 contained in Chapter 119, 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:

Timothy DeChaisemartin

11-01-06

212-582-0500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

H060002662983

NOV. 1. 2006 4:55PM C S C

NO. 937 P. 3

H06000266298 3

Christian Dior

C O U T U R E

November 1, 2006

Secretary of State
Florida Department of State
Division of Corporations

Ref: Corporation Reinstatement (Document # F97000006019) Penalty & Interest Waiver

Dear Sir/Madam,

This letter is to inform you that unfortunately, we did not receive your renewal filing for the annual statement 2005 from your state. So we were unable to file it on time.

Therefore, we request you to kindly abate the penalty and interest for our reinstatement and annual filing.

Thanking you in advance for your consideration in this matter.

Very truly,



Timothy DeChafse Martin
Chief Financial Officer

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000266298 3)))



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To:

Division of Corporations
Fax Number : (850) 205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

Heather K 2908

CORPORATION REINSTATEMENT

CHRISTIAN DIOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$900.00