

F980000000015

Florida Department of State
Division of Corporations
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.

(((H15000093456 3)))



H150000934563ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

FILED
15 APR 16 AM 4:24
STATE OF FLORIDA
TALLAHASSEE OFFICE

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
15 APR 16 AM 11:42
CORPORATIONS
STATE OF FLORIDA
TALLAHASSEE

COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEVANLAY RETAIL GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

CRM
4-17-15

COVER LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Devanlay Retail Group, Inc.
Name of Corporation

DOCUMENT NUMBER: F98000000015

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wilfrid Poinsel, Chief Financial Officer

Name of Contact Person

Devanlay Retail Group, Inc.

Firm/Company

551 Madison Ave.

Address

New York, NY 10022

City/State and Zip Code

wpoisnel@lacoste.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:


Wilfrid Poisnel, Chief Financial Officer

at (212) 822-6966
Area Code & Daytime Telephone Number

Name of Contact Person

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

 **\$43.75 Filing Fee & Certified Copy**
(Additional copy is enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F98000000015

(Document number of corporation (if known))

1. Devanlay Retail Group, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware
(Incorporated under laws of)
3. 1/2/1998
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. Lacoste Retail USA, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- _____
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Wilfrid Poisnel

(Typed or printed name of person signing)

Chief Financial Officer

(Title of person signing)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DEVANLAY RETAIL GROUP, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LACOSTE RETAIL USA, INC.", THE THIRTEENTH DAY OF APRIL, A.D. 2015, AT 10:01 O'CLOCK A.M.

2783998 8320

150503226

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2285545

DATE: 04-13-15