

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

06 JAN 10 PM 3:05

DOCUMENT # **F98000003061**

**1. Corporation Name**

*Restoration Hardware, Inc.*

**2. Principal Office Address**

*15 Koch Rd.*

Suite, Apt. #, etc.

*Suite J*

City & State

*Corte Madera CA*

Zip

*94925*

Country

*USA*

**3. Mailing Office Address**

*15 Koch Rd.*

Suite, Apt. #, etc.

*Suite J*

City & State

*Corte Madera CA*

Zip

*94925*

Country

*USA*

CR2E081 (8/05)

**4. Date Incorporated or Qualified  
To Do Business in Florida**

*4/2/98*

**5. FEI Number**

*68-0140361*

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*

*200064525592*

Street Address (P.O. Box Number is Not Acceptable)

*1201 Hays Street*

*01725706--01044--025 \*\*300 00*

Suite, Apt. #, Etc.

City

*Tallahassee*

State

*FL*

Zip Code

*32301*

**8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.**

Signature of  
Registered Agent

*Jequeline N. Casper*

Date *12/30/05*

*Jequeline N. Casper*

REGISTERED AGENT MUST SIGN

*Asst. Vice President*

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

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---------------------------------------------------|--------------------|
|        | <i>See Attached</i>                  |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |
|        |                                      |                                                   |                    |

*B. 1/11/06*  
**REINSTATEMENT 04-05**

**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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Murray Jukes, Acting CFO*

*1-6-06 (415) 945-4618*

Date

Daytime Phone #

**Restoration Hardware, Inc.**

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Directors

Gary Friedman  
Chairman, Chief Executive Officer & President  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Damon Ball  
Managing Director  
Saratoga Partners  
535 Madison Avenue, 4<sup>th</sup> Floor  
New York, NY 10022

Robert Camp  
Chairman, & Chief Executive Officer  
Hero's Welcome, Inc.  
3537 U.S. Rte. 2  
North Hero, VT 05474

Raymond Hemmig  
Chief Executive Officer & General Partner  
Retail & Restaurant Growth Capital  
2701 East Plano Parkway, Suite 200  
Plano, TX 75074

Glenn Krevlin  
Managing Partner  
Glenhill Capital  
598 Madison Avenue, 12<sup>th</sup> Floor  
New York, NY 10022

Michael Young  
President & Chief Executive Officer  
Metal Supermarkets, (Canada) Ltd.  
711 Louisiana, Suite 1740  
Houston, TX 77002

Ann Rhoades  
President  
People Ink  
8300 Carmel Ave., NE, Suite 601  
Albuquerque, NM 87122

Bob Hamer III  
Chairman & Chief Executive Officer  
Primitive Logic  
704 Sansome Street  
San Francisco, CA 94111

**Restoration Hardware, Inc.**

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Officers

Gary Friedman  
Chairman, Chief Executive Officer & President  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Murray Jukes  
Interim Chief Financial Officer  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

John Tate  
Executive Vice President & Chief Operating Officer  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Marta Benson  
Senior Vice President of Merchandising  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Sherry Luper  
Senior Vice President of Human Resources  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Jason Camp  
Senior Vice President of Store Operations  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Robert Hassen  
Senior Vice President of Supply Chain  
Restoration Hardware, Inc.  
15 Koch Road, Suite J  
Corte Madera, CA 94925

Jeffrey Turner  
Chief Information Officer  
Restoration Hardware, Inc.  
15 Koch Rd., Suite J  
Corte Madera, CA 94925