

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

10f2

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 DEC -1 AM 8:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F98000005379

1. Corporation Name

DG BAL HARBOUR INC.

Principal Place of Business

Mailing Address

C/O DOLCA & GABBONA
660 MADISON AVE. 10TH FL.
NY NY 10021
US

C/O DOLCA & GABBONA
660 MADISON AVE. 10TH FL.
NY NY 10021
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

C/o Dolce & Gabbana

3. New Mailing Office Address, If Applicable

C/o Dolce & Gabbana

Suite, Apt. #, etc.

660 Madison Ave. 10th Fl.

Suite, Apt. #, etc.

660 Madison Ave. 10th Fl.

City & State

New York, NY

City & State

New York, NY

Zip

10021

Country

US

Zip

10021

Country

US

REINSTATEMENT

4. Date Incorporated or Qualified
To Do Business in Florida

09/25/1998

5. FEI Number

13-4017271

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

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

| Title(s) 1 | Name of Officers and/or Directors 2 | Street Address of Each Officer and/or Director 3 | City / State / Zip 4 |
|---------------|---|--|----------------------------|
| PD | VELO, LUCIO | 660 THIRD AVENUE C/o Dolce & Gabbana 660 MADISON AVENUE, 10TH FLOOR | NEW YORK NY 10017 / 10021 |
| VTD | RUELLA, CRISTIANA | 660 THIRD AVENUE C/o Dolce & Gabbana 660 MADISON AVENUE, 10TH FLOOR | NEW YORK NY 10017 / 10021 |
| S | BYER, ALBERT A | 660 THIRD AVENUE 230 PARK AVENUE, 11TH FLOOR | NEW YORK NY 10017 10169 |
| | | | |
| | | | |
| | | | |

2000003484032--0

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State

FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

Date 11/30/00

11. 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lucio Velo
President

11/30/00

Date

212-404-8707

Daytime Phone #

KE

20F2



ACCOUNT NO. : 072100000032

REFERENCE : 914523 4385779

AUTHORIZATION :

COST LIMIT : \$ 750.00

Patricia Pujols

RECEIVED
00 DEC -1 PM 4:47
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : November 30, 2000

ORDER TIME : 11:41 AM

ORDER NO. : 914523-005

CUSTOMER NO: 4385779

CUSTOMER: Al Byer, Esq
SATTERLEE STEPHENS BURKE &
SATTERLEE STEPHENS BURKE &
230 Park Avenue
11th Floor
New York, NY 10169

DOMESTIC FILING

NAME: DG BAL HARBOUR INC.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 DEC -1 PM 12:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*returned to CSC
in error prior
to filing*