

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005811

Entity Name: VERSACE USA, INC.

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

200 MADISON AVENUE
21ST FLOOR
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

200 MADISON AVENUE
21ST FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-3189269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: DAVE NICKELSEN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MANELLI, LAURA
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: PCOO () Delete
Name: LORENZINI, ROBERTO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: PCOB () Delete
Name: DI RISIO, GIANCARIO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: PCOO () Delete
Name: GUADAGNO, PATRICK
Address: 200 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: VPD () Delete
Name: SALA, MASSIMO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: D (X) Delete
Name: SELVA, ROBERTO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANELLI, LAURA
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: PD (X) Change () Addition
Name: FERRARIS, GIAN GIACOMO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: CEOD (X) Change () Addition
Name: SODI, MICHELE
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: CFOD (X) Change () Addition
Name: ROMANO, ANGELA
Address: 200 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: D (X) Change () Addition
Name: SALA, MASSIMO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGELA ROMANO

CFP

10/15/2009

Electronic Signature of Signing Officer or Director

Date