

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005811

Entity Name: VERSACE USA, INC.

FILED
Feb 16, 2011
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 (X)

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: DAVID NICKELSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BUCCOLA, FRANCESCO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: PD
Name: FERRARIS, GIAN GIACOMO
Address: VIA MANZONI, 38, 20121
City-St-Zip: MILAN, IT

Title: CEOD
Name: SODI, MICHELE
Address: 647 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFOD
Name: STEVENSON, MONICA
Address: 200 MADISON AVENUE, 21ST FLOOR
City-St-Zip: NEW YORK, NY 10016

I hereby 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 all other like empowered.

SIGNATURE: MONICA STEVENSON

CFO

02/16/2011

Electronic Signature of Signing Officer or Director

Date