

# 2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000005811

Entity Name: VERSACE USA, INC.

FILED  
Oct 03, 2014  
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: CONNIE WOOD

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: D  
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

D

10/03/2014

Electronic Signature of Signing Officer or Director

Date