

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000010431

Entity Name: RC BAL HARBOUR L.L.C.

FILED
Oct 09, 2007
Secretary of State

Current Principal Place of Business:

BAL HARBOUR SHOPS #138
9700 COLLINS AVE
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

C/O ART FASHION CORPORATION
712 FIFTH AVENUE- 27TH FLR.
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 31-1810048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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: ALESSANDRO MATTARINI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARDUCCI, FRANCO
Address: C/O ART FASHION 712 FIFTH AVE, 27TH FLR
City-St-Zip: NEW YORK, NY 10019 US

Title: FC () Delete
Name: SINGH, SATTIE
Address: 712 FIFTH AVE, 27TH FLR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATTARINI, ALESSANDRO
Address: C/O ART FASHION 712 FIFTH AVE, 27TH FLR
City-St-Zip: NEW YORK, NY 10019 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALESSANDRO MATTARINI

MGRM

10/09/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date