

L010000019420

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FURLA SOUTH RETAIL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01-3
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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December 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of CorporationsFURLA SOUTH RETAIL, LLC
389 FIFTH AVENUE
NEW YORK, NY 10016SUBJECT: FURLA SOUTH RETAIL, LLC
REF: LQ1000019420

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Registered Agent has resigned as of 12/09/05. So the attached is not needed.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document SpecialistFAX Aud. #: H05000293370
Letter Number: 305A00073898

Please note that we are re-
appointing the same agent.
But they have had
address change —

2005 DEC 29 4 9 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: FURLA SOUTH RETAIL, LLC
2. The mailing address of the limited liability company is: 389 FIFTH AVENUE,
NEW YORK, NY 10016

11/7/01

3. Date of filing/registration in Florida

L01000019420

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

INCORPORATING SERVICES, LTD.

Name

2855 APALACHEE PARKWAY, BLDG A, STE 16

Address

TALLAHASSEE, FL 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

INCORPORATING SERVICES, LTD.

Name

1540 GLENWAY DRIVE

Florida street address (P.O. Box NOT acceptable)

TALLAHASSEE FL 32301

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Katherine F. Mitchell

(Signature of a member or authorized representative of a member)

KATHERINE F. MITCHELL, AUTH-REP.

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to get in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Kimberly S. Shapiro

(Signature of Registered Agent)

AOST/SEC

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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