

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036846

FILED
Apr 26, 2012
Secretary of State

Entity Name: COHEN FASHION BOCA, LLC

Current Principal Place of Business:

6000 GLADES ROAD
1040
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

6000 GLADES ROAD
1040
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-0090779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND, MARK S ESQ.
3440 HOLLYWOOD BLVD., SUITE 450
HOLLYWOOD, FL 33021 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: MARK GRAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: COHEN, ROBERT
Address: 10354 LEXINGTON ESTATES BLVD
City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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: ROBERT COHEN

PRES

04/26/2012

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