

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000022034

FILED
Oct 05, 2006
Secretary of State

Entity Name: YURMAN COLONNADE SHOPS, LLC

Current Principal Place of Business:

ATTN: SCOTT VOGEL
111 VESTRY STREET
NEW YORK, NY 10013

New Principal Place of Business:

ATTN: SCOTT VOGEL
24 VESTRY STREET
NEW YORK, NY 10013

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
600 MADISON AVENUE, 12TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: MIKE CAMBARERI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: DAVID YURMAN RETAIL,, LLC
Address: 111 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

Title: MGRM (X) Change () Addition
Name: DAVID YURMAN RETAIL,, LLC
Address: 24 VESTRY STREET
City-St-Zip: NEW YORK, NY 10013

I hereby certify that the information supplied with this filing does not qualify for the 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: SCOTT VOGEL

CFO

10/05/2006

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