

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000011795

Entity Name: PKT FASHIONS, LLC

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

7550 BAYSIDE LANE
MIAMI, FL 33141

New Principal Place of Business:

5396 NO BAY ROAD
MIAMI BEACH, FL 33140 20

Current Mailing Address:

525 7TH AVENUE, SUITE 307
NEW YORK, NY 10018

New Mailing Address:

80 CENTRAL PARK WEST
25A
NEW YORK, NY 10023

FEI Number: 20-4238487 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULLUM, TIMOTHY J
Address: 7550 BAYSIDE LANE
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULLUM, TIMOTHY J
Address: 5396 NO BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: TIMOTHY J. FULLUM

MGRM

11/06/2009

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