2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000050361

FILED
Oct 06, 2011
Secretary of State

Entity Name: SEAN JOHN FLORIDA FACTORY STORE LLC

Current Principal Place of Business:

1710 BROADWAY
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

1710 BROADWAY
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 20-5762100 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: CFO
Name: KATZ, MARK
Address: 1710 BROADWAY
City-St-Zip: NEW YORK, NY 10019

Title: DIR
Name: HOLMES, CHARLES
Address: 1710 BROADWAY
City-St-Zip: NEW YORK, NY 10019

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 Statues.

SIGNATURE: CHARLES HOLMES DIR 10/06/2011

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