

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

07 FEB 28 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M02000001556

1. Limited Liability Company's Name

Tommy Hilfiger Retail LLC

04

BK

CR2E041 (1/07)

2. Principal Office Address - No P.O. Box #
200 Liberty Way

Suite, Apt. #, etc.

3. Mailing Office Address
200 Liberty Way

Suite, Apt. #, etc.

City & State
Cranbury, NJ

Zip
08512

Country

City & State
Cranbury, NJ

Zip
08512

Country

4. State/Country of Formation
DE

5. Date Organized or Qualified
To Do Business in Florida 6/16/02

6. FEI Number
20-1165913

Applied For
Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required for a Certificate of Status

8. Name and Address of Current Registered Agent

NRAI Services Inc.

Street Address (P.O. Box Number is Not Acceptable)
2731 Executive Park Drive

Suite, Apt. #, Etc.
Suite 4

City
Weston

State
FL

Zip Code
33331

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

Heraldie Furrows

Date 2-27-07

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
member	Tommy Hilfiger USA Inc	601 W 26 st, NY, NY 10001	100091552381
			03/07/07--01035--014 **230.00

REINSTATEMENT 2004-2007

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Tom Mulkeen

Date 2/27/07

Daytime Phone 609-819-8692

Typed or printed name of signing Managing Member/Manager

Tom Mulkeen

Corporate Officer - VP Tax

MO20000001556
TOMMY HILFIGER

FILED
07 FEB 28 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Florida Department of State
DATE: 2/27/2007
RE: Reinstatement of Tommy Hilfiger Retail LLC

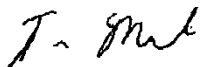
To Whom It May Concern,

We are submitting the necessary paperwork to reinstate Tommy Hilfiger Retail LLC in your state.

However, there is one update we would like to point out. When this company was originally registered in your state, it was registered under FEIN 22-3217506. In May of 2004, the company applied for and received a new FEIN # 20-1165913. Please note that the company remained the same. It simply changed its FEIN.

We would like to reinstate this company under the new FEIN #.

Sincerely,



Tom Mulkeen VP-Tax
Tommy Hilfiger USA Inc.
200 Liberty Way
Cranbury, NJ 08512
609-819-8692