


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

BK

CR2E041 (1/07)

| | | | |
|--|---------|--|---------|
| 2. Principal Office Address - No P.O. Box # 200 Liberty Way | | 3. Mailing Office Address 200 Liberty Way | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State Cranbury, NJ | | City & State Cranbury, NJ | |
| Zip 08512 | Country | 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 <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status | |

8. Name and Address of Current Registered Agent

Name: **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 606, F.S.

Signature of Registered Agent: *Sheraldine Furrows* Date: 2-27-07

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

| Title | 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 606, 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 606.406, 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

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

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

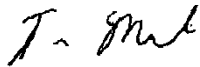
To Whom It May Concern,

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