

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002587

Entity Name: FASHION USA, LLC

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

12 MICA LANE
WELLESLEY, MA 02481

New Principal Place of Business:

Current Mailing Address:

12 MICA LANE
WELLESLEY, MA 02481

New Mailing Address:

FEI Number: 75-3065337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFASSN, RONALD
1308 WINDSONG ROAD
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

PLOWDEN, SUE A
3804 N JOHN YOUNG PKWY
SUITE 12
ORLANDO, FL 32804 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: SUE A PLOWDEN

10/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SERFASS, RONALD
Address: 1368 WINDSONG ROAD
City-St-Zip: ORLANDO, FL 32809

Title: MGRM (X) Delete
Name: SARDINA, JAMES
Address: 102 MAIN STREET
City-St-Zip: CHARLESTON, MA 02129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARP, STEPHEN
Address: 12 MICA LANE
City-St-Zip: WELLESLEY, MA 02481

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN CARP

MGR

10/27/2008

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