

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000005732

Entity Name: DECKERS RETAIL, LLC

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

495-A S. FAIRVIEW AVENUE
GOLETA, CA 93117

New Principal Place of Business:

Current Mailing Address:

495-A S. FAIRVIEW AVENUE
GOLETA, CA 93117

New Mailing Address:

FEI Number: 80-0647689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MICHELE HENRY, ASSISTANT VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DECKERS OUTDOOR CORPORATION
Address: 495-A S. FAIRVIEW AVENUE
City-St-Zip: GOLETA, CA 93117

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 Statutes.

SIGNATURE: LISA BEREDA

MGRM

10/06/2011

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