

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 26, 2013
Secretary of State**

DOCUMENT# M12000007123

Entity Name: CUCINELLI HOLDING CO., LLC

Current Principal Place of Business:

7 SUTTON PLACE
BREWSTER, NY 10509

New Principal Place of Business:

Current Mailing Address:

7 SUTTON PLACE
BREWSTER, NY 10509

New Mailing Address:

FEI Number: 26-0715071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: NICOLE GARCIA FOR INCORP SERVICES, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARONNA, IGNAZIO M
Address: 29 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: MGRM
Name: BRUNELLO CUCINELLI USA, INC.
Address: 7 SUTTON PLACE
City-St-Zip: BREWSTER, NY 10509

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: IGNAZIO M. CARONNA

MGRM

11/26/2013

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