

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092013

FILED
Oct 06, 2014
Secretary of State

Entity Name: FASHION MALL MANAGING MEMBER CORP.

Current Principal Place of Business:

433 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10016 US

New Principal Place of Business:

150 EAST 58TH STREET, 39TH FL
NEW YORK, NY 10155 US

Current Mailing Address:

433 FIFTH AVENUE, 2ND FLOOR
NEW YORK, NY 10016 US

New Mailing Address:

150 EAST 58TH STREET, 39TH FL
NEW YORK, NY 10155 US

FEI Number: 20-1826481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRETT MOSCOWITZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ASHKENAZY, BEN
Address: 150 EAST 58TH STREET, 39TH FL
City-St-Zip: NEW YORK, NY 10155

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRETT MOSCOWITZ

VP

10/06/2014

Electronic Signature of Signing Officer or Director

Date