

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000049984

FILED
Mar 31, 2011
Secretary of State

Entity Name: CAPRI SOBE HOLDINGS, INC.

Current Principal Place of Business:

19 RUE AGUSTE VACQUERIE
75116
FRANCE, XX

New Principal Place of Business:

19 RUE AGUSTE VACQUERIE
PARIS 75116, FR FRANCE XX

Current Mailing Address:

19 RUE AGUSTE VACQUERIE
75116
FRANCE, XX

New Mailing Address:

19 RUE AGUSTE VACQUERIE
PARIS 75116, FR FRANCE XX

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 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: SALOMON ESQUENAZI, AS MANAGER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: PAULSSON, JAN ANDERS E
Address: 19 RUE AGUSTE VACQUERIE
City-St-Zip: PARIS 75116, FT FRANCE XX

Title: DVPT
Name: BALDEW, MARIKE R.P.
Address: 19 RUE AGUSTE VACQUERIE
City-St-Zip: PARIS 75116, FR FRANCE XX

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: JAN PAULSSON

Electronic Signature of Signing Officer or Director

P

03/31/2011

Date