

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 JAN 20 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062005 REIN-P CR2E098 (6/04)

MRD

DOCUMENT # P15086 1. Entity Name SWANK FACTORY OUTLET STORE, INC.					
Principal Place of Business 6 HAZEL STREET ATTLEBORO, MA 02703			Mailing Address 6 HAZEL STREET ATTLEBORO, MA 02703		
2. Principal Place of Business 656 Joseph Warner Blvd. Suite, Apt. #, etc.		3. Mailing Address 656 Joseph Warner Blvd Suite, Apt. #, etc.			
City & State Taunton MA		City & State Taunton MA		4. FEI Number 04-1886990	
Zip 02780		Country Bristol		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Samuel D. Mude</i> DATE <u>1-11-05</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$900.00			REINSTATEMENT <i>04-05</i>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TULIN, MARSHALL 90 PARK AVENUE NEW YORK, NY <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TULIN, JOHN 90 PARK AVENUE NEW YORK, NY <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	100045084031 01/20/05--01022--016 **900.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KASSNER, JEROLD R 6 HAZEL STREET ATTLEBORO, MA 02703 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GATELY, ARTHUR T III 6 HAZEL STREET ATTLEBORO, MA <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUFT, ERIC 90 PARK AVE NEW YORK, NY <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TULIN, JAMES 90 PARK AVENUE NEW YORK, NY <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: <i>Jerold R. Kassner</i>			Jerold R. Kassner CF01/6/05 508-822-25-27		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

SWANK, INC.

202

DIRECTORS

Eric Luft
John J. Macht
James E Tulin
John Tulin
Marshall Tulin
Raymond H. Vise

BUSINESS ADDRESS

90 Park Ave., New York, NY 10016
The Macht Group, 14 Valley Rd., Chestnut Hill, MA 02467
8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258
90 Park Avenue, New York, NY 10016
90 Park Avenue, New York, NY 10016
8 El Paseo, Irvine, CA 92715

EXECUTIVE OFFICERS

Chairman of the Board

Marshall Tulin 90 Park Avenue, New York, NY 10016

President

John Tulin 90 Park Avenue, New York, NY 10016

Senior Vice Presidents

Paul Duckett 656 Joseph Warner Blvd., Taunton, MA 02780
Melvin Goldfeder 90 Park Ave., New York, NY 10016
Jerold R. Kassner 6 Hazel St., Attleboro, MA 02703
Eric Luft 90 Park Ave., New York, NY 10016
James E. Tulin 8800 N. Gainey Ctr. Dr., 2nd Fl, Ste. 278 Scottsdale, AZ 85258

Treasurer

Jerold R. Kassner 6 Hazel St., Attleboro, MA 02703

Secretary

Jerold R. Kassner 6 Hazel St., Attleboro, MA 02703

OFFICERS

Senior Vice President

William F. Rubin 250 Spring St., NW, Atlanta, GA 30303

Vice President

Arthur T. Gately, III 6 Hazel St., Attleboro, MA 02703