

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P15086

FILED
Apr 12, 2013
Secretary of State

Entity Name: SWANK FACTORY OUTLET STORE, INC.

Current Principal Place of Business:

656 JOSEPH WARNER BLVD
TAUNTON, MA 02780

New Principal Place of Business:

417 FIFTH AVENUE, 11TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

656 JOSEPH WARNER BLVD
TAUNTON, MA 02780

New Mailing Address:

417 FIFTH AVENUE, 11TH FLOOR
NEW YORK, NY 10016

FEI Number: 04-1886990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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: ANTHONY E. MACKAY, VP OF NCR

04/12/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: TULIN, JOHN
Address: 417 FIFTH AVENUE, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: SEC
Name: KASSNER, JEROLD R
Address: 656 JOSEPH WARNER BLVD
City-St-Zip: TAUNTON, MA 02780

Title: TRES
Name: HORNICK, ROBERT E
Address: 200 JAMES DRIVE
City-St-Zip: ST. ROSE, LA 70078

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: ROBERT E. HORNICK

TREA

04/12/2013

Electronic Signature of Signing Officer or Director

Date