

2005 FOR PROFIT CORPORATION REINSTATEMENT

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FILED

05 MAR 14 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VP



REINSTATEMENT 04-05

1100

DOCUMENT # P93000030827					
1. Entity Name THE ABC OUTLET, INC.					
Principal Place of Business 777 SOUTH CONGRESS AVE. DELRAY, FL 33445			Mailing Address 888 BROADWAY NEW YORK, NY 10003		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0410087	
				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CONEYS, KAREN 777 S. CONGRESS AVE. DELRAY BEACH, FL 33445				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				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>Karen Coneyes</i> VP				DATE: 3-11-05	
Signature, typed or printed name of registered agent and title if applicable.				(NOTE: Registered Agent signature required when reinstating)	
FILE NOW!!! FEE IS \$300.00			In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CSD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEINRIB, JEROME		NAME	300050217433	
STREET ADDRESS	888 BROADWAY		STREET ADDRESS	04/08/05--01005--017 **300.00	
CITY - ST - ZIP	NEW YORK, NY 10003		CITY - ST - ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	LANDY, DAVID		NAME		
STREET ADDRESS	1530 WHITEHALL DRIVE		STREET ADDRESS		
CITY - ST - ZIP	FORT LAUDERDALE, FL 33324		CITY - ST - ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CONEYS, KAREN		NAME		
STREET ADDRESS	888 BROADWAY		STREET ADDRESS		
CITY - ST - ZIP	NEW YORK, NY 10003		CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
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>Karen Coneyes</i> VP				3/11/05 (212) 473-3000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	



March 11, 2005

BY FEDERAL EXPRESS

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: The ABC Outlet, Inc.
777 South Congress Avenue
Delray Beach, Florida 33445

Gentlemen:

Enclosed herewith please find executed 2005 For Profit Corporation Reinstatement Form, along with check made payable to Florida Department of State in the amount of three hundred (\$300.00) dollars on the basis that the original notice for the annual filing was not received by this corporation.

Kindly copy me with the applicable reinstatement confirmation documents at 888 Broadway, New York, New York 10003.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Mitchell Falber', written in a cursive style.

Mitchell Falber
General Counsel

MF:lc