

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**H05000235133 3
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 OCT -4 PM 2:27

DOCUMENT # P93000051539					
1. Entity Name FIRST P.B. BOUTIQUE, INC.					
Principal Place of Business ONE PENN PLAZA NEW YORK, NY 10119 US			Mailing Address C/O PAVIA & HARCOURT LLP 600 MADISON AVENUE NEW YORK, NY 10022 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 13-3724703	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. 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 <u><i>Laura R. Dunlap</i></u> Laura R. Dunlap <u>10/4/05</u> Signature, typed or printed name of registered agent (not required) (NOTE: Registered Agent signature is required when reinstating) DATE					
FILE NOWIN FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P DI MUCCIO, ENRICO 85 FIFTH AVENUE NEW YORK, NY 10003	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	P/D Di Muccio, Enrico 712 Fifth Avenue, 26th Floor New York, New York 10019	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S FISCHER, CYNTHIA G 600 MADISON AVENUE NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS PAVIA, GEORGE M 600 MADISON AVENUE NEW YORK, NY 10022	☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP		☐ Change ☐ 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: <u><i>Cynthia G. Fischer</i></u> Cynthia G. Fischer, Secretary <u>10/3/05</u> <u>212-980-3500</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Daytime Phone #					

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09272005 REIN-P CR2ED96 (6/04)

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

FIRST P.B. BOUTIQUE, INC.

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