

DIVISION OF CORPORATIONS

99 DEC 27 PM 4: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P940000 10 004

Valentino Boutique Palm Beach, Inc.

Mailing Address

~~CSC-The United States Corp. Company
375 Hudson Street, 11th Floor
New York, NY 10014-3686~~

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

4. Date Incorporated or Qualified
To Do Business in Florida **February 8, 1994**

Suite, Apt. #, etc.
25th Floor

City & State
New York, New York

Zip	Country
10022	U.S.A.

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Director Exec VP			
Sec.	Angela Istok	600 Madison Ave., 25th Floor	New York, New York 10022
Director Pres., CEO	Georges Wichner	600 Madison Ave., 25th Floor	New York, New York 10022
Asst. Treas.	Wayne Markowitz	600 Madison Ave., 25th Floor	New York, New York 10022
Direc. Ass. Sec.	Andrew Tunick	600 Madison Ave., 25th Floor	New York, New York 10022

9. Name and Address of New Registered Agent

Name _____

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City	State FL	Zip Code
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10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Karla R. Dwyer
REGISTERED AGENT

REGISTERED AGENT MUST SIGN

Laura R. Dunlap
Asst. V. Pres.

Date _____

12/24/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 607.0401, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGES WICHNER

12/4/92
Date

212 3550051
Daytime Phone #



ACCOUNT NO. : 072100000032

REFERENCE : 528019 4301770

AUTHORIZATION :

COST LIMIT : \$ 750.00

Patricia Pizit

ORDER DATE : December 23, 1999

ORDER TIME : 11:40 AM

ORDER NO. : 528019-005

CUSTOMER NO: 4301770

CUSTOMER: Kathy McComb, Paralegal
Patterson, Belknap, Webb &
1133 Avenue Of The Americas
23rd Floor
New York, NY 10036-6710

DOMESTIC FILINGS

NAME: VALENTINO BOUTIQUE PALM
BEACH, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS

TS

DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

99 DEC 27 AM 9:22

RECEIVED