

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

02 FEB 22 AM 10:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000010004

1. Corporation Name

Valentino Boutique Palm Beach, Inc.

2. Principal Office Address

11 West 42nd Street

Suite, Apt. #, etc.

City & State

New York, New York

Zip

10036

Country

USA

3. Mailing Office Address

11 West 42nd Street

Suite, Apt. #, etc.

City & State

New York, New York

Zip

10036

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

2/8/94

5. FEI Number

13-3810054

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$375 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

120 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Date

2/7/02

REGISTERED AGENT MUST SIGN

DAVID W. NICKELSEN, ASST SECY.

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

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Fabio Giombini	c/o Valentino USA, Inc. 11 West 42nd Street	New York, New York 10036
D/V/S	Angela Istok	c/o Valentino USA, Inc. 11 West 42nd Street	New York, New York 10036
D/Asst. Secy.	Andrew Tunick	c/o Valentino USA, Inc. 11 West 42nd Street	New York, New York 10036
D	Stefano Vigano	c/o Valentino USA, Inc. 11 West 42nd Street	New York, New York 10036
D/P/CEO	Georges Wichner	c/o Valentino USA, Inc. 11 West 42nd Street	New York, New York 10036

10. 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 119.07(3)(i), 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:

Angela Istok

Executive Vice

2-15-02

212-302-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

Daytime Phone #

CR2E081 (9/01)

Patterson, Belknap, Webb & Tyler LLP

1133 Avenue of the Americas
New York, NY 10036-6710
(212) 336-2000
Fax (212) 336-2222

Kathleen McComb
Legal Assistant

Direct Phone
(212) 336-2567

Email Address
kmccomb@pbwt.com

February 20, 2002

By Overnight Courier

Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee, Florida 32399

**Re: Valentino Boutique Palm Beach, Inc.
P94000010004**

Dear Sir or Madam:

On behalf of Valentino Boutique Palm Beach, Inc., I enclose a completed, executed Corporation Reinstatement Form, along with a check in the amount of \$908.75, to cover the filing fee of \$900 and the \$8.75 fee for a status certificate evidencing that the Corporation is back in good standing in Florida. Please send the status certificate to me at the following address:

Ms. Kathleen McComb
Patterson, Belknap, Webb & Tyler LLP
1133 Avenue of the Americas
New York, New York 10036.

Please call me at 212-336-2567 if you need anything else in order to process the reinstatement.

Very truly yours,



Kathleen McComb
Legal Assistant

Enclosures

cc: Ms. Angela Romano
Mark Szubiak, Esq.