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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000017265

1. Corporation Name

DAVID'S BRIDAL WEARHOUSE of Broward, Inc.

2. Principal Office Address

1001 Washington St.

Suite, Apt. #, etc.

City & State

Conshohocken, PA

Zip

19428

Country

3. Mailing Office Address

1001 Washington St.

Suite, Apt. #, etc.

City & State

Conshohocken, PA

Zip

19428

Country

4. Date Incorporated or Qualified
To Do Business in Florida

3/4/1994

5. FEI Number

23-2765654

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

400035825884

05/10/04--01093--005 **300 00

5/6/02 90062 004X15C

State
FL

Zip Code

33324

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

See Attached

Date

REGISTERED AGENT MUST SIGN

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
President	Robert D. Huth	1001 Washington St.	Conshohocken, PA 19428
SVP	Richard T. Gibson	1001 Washington St.	Conshohocken, PA 19428
SVPRE	Robert W. Frost, Jr.	1001 Washington St.	Conshohocken, PA 19428
VP and Secretary	Richard M. Brickson	611 Olive Street	St. Louis MO 63101
VP	Jan R. Kniffen	611 Olive Street	St. Louis MO 63101
VP	Martin M. Doerr	611 Olive Street	St. Louis MO 63101

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:

Martin M Doerr

Martin Doerr

4/24/04 (314) 342-6734

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

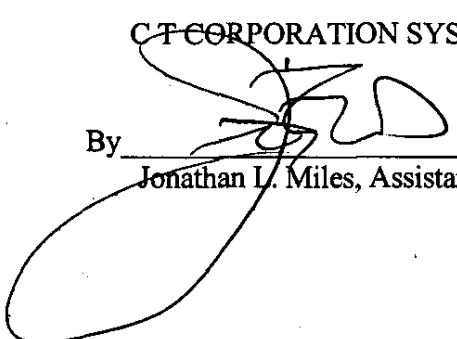
RE: DAVID'S BRIDAL WEARHOUSE OF BROWARD, INC.

Having been named as registered agent and to accept service of process for the above stated corporation, C T Corporation System, 1200 South Pine Island Road, Plantation, Fla. 33324, hereby accepts the appointment as registered agent and agrees to act in this capacity. C T Corporation System further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the required duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: June 2, 2004

CT CORPORATION SYSTEM

By


Jonathan L. Miles, Assistant Secretary

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File #05-756

The May Department Stores Company

Certificate of Mailing
Page 718, Line 5

May 5
April 20, 2004

Florida Department of Revenue
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

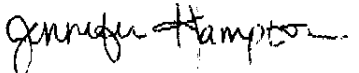
Dear Sir/Madam:

This letter is a request to reinstate the corporation David's Bridal Wearhouse of Broward, Inc. (FEIN 23-2765654). This corporation was dissolved for failure to file the 2002 Annual Report. The 2002 Annual Report was filed, however after speaking with a gentleman at the Florida Division of Corporations I discovered that the 2002 Annual Report was rejected. We never received the rejected 2002 Annual Report. Therefore, we were unaware of the dissolution.

Please reinstate this corporation and waive the reinstatement fees. Also, please find enclosed a check in the amount of \$300.00 (\$150.00 for the 2003 Annual Report and \$150.00 for the 2004 Annual Report).

If you have any questions, please contact me at (314)342-6734.

Sincerely,



Jennifer Hampton
Manager-Federal Audit
(314) 342-6734

Enclosure