

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000094222

FILED  
Oct 05, 2007  
Secretary of State

**Entity Name:** EMANUEL UNGARO BOUTIQUES FLORIDA INC.

**Current Principal Place of Business:**

440 S COUNTY RD  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

C/O G.R. FUNARO # CO. P.C  
ONE PENN PLAZA, SUITE 3515  
NEW YORK, NY 10119

**New Mailing Address:**

**FEI Number:** 65-0680115

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: SATLIN SHELDON

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: SATLIN, SHELDON  
Address: ONE PENN PLAZA, STE. 3515  
City-St-Zip: NEW YORK, NY 10119

Title: P ( ) Delete  
Name: MOUNIR, MOURAFFIGE  
Address: 1 AVENUE MONTAIGNE  
City-St-Zip: PARIS, FRANCE, 75008

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ASSISTANT SECRETARY

S

10/05/2007

Electronic Signature of Signing Officer or Director

Date