

2020 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000005002

Entity Name: JOHN VARVATOS ENTERPRISES, INC.

Current Principal Place of Business:

26 W. 17TH STREET, 10TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

26 W. 17TH STREET, 10TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 20-2013554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CHARLENE SATI - SECRETARY

02/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name VARVATOS, JOHN
Address 26 W. 17TH STREET, 12TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title CEO
Name RAFFIN, PAUL
Address 26 W. 17TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title VP
Name CHANG, JEFF
Address 100 WILSHIRE BLVD.
SUITE 1400
City-State-Zip: LOS ANGELES CA 90401

Title CFO
Name ZORDA, JOSEPH
Address 26 W. 17TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10011

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH ZORDA

CFO

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date