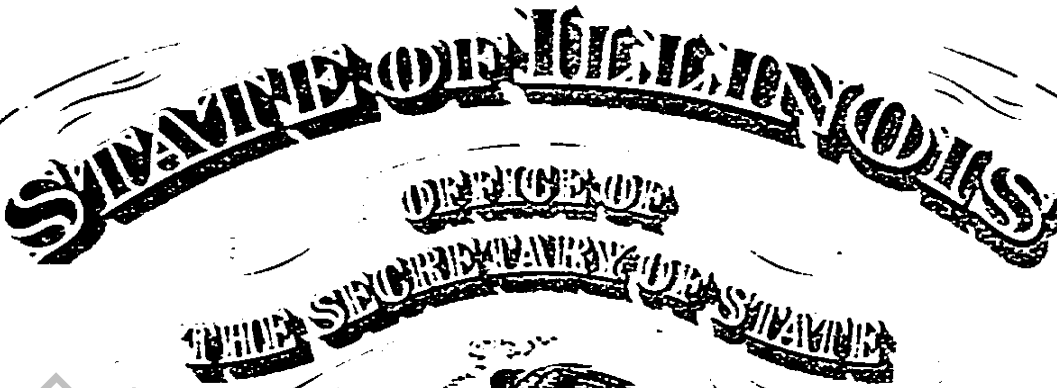


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File Number 91278135

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DEPT-01 RECORDING \$13.00
T48666 TRAN 3976 06/10/91 14:42:00
46875 * -91-278135
COOK COUNTY RECORDER

91278135

Whereas, THE REINSTATEMENT OF

PIER 1 IMPORTS (U.S.), INC.

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE HAS BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to

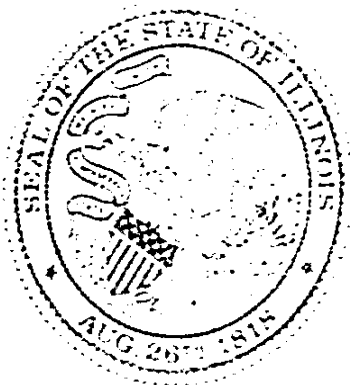
be affixed the Great Seal of the State of Illinois.

at the City of Springfield, this 5th

day of JUNE A.D. 19⁹¹ and

of the Independence of the United States

the two hundred and 15th

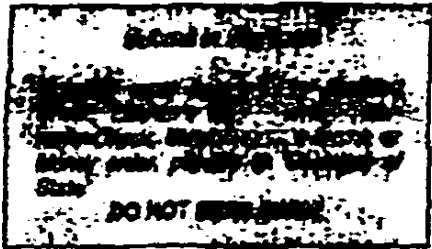


George H Ryan
SECRETARY OF STATE

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JIM EDGAR
Secretary of State
State of Illinois

JUN - 5 1991

This Space For Use By
Secretary of State

Date 6/5/91

Fee \$100

Clk [Signature]

APPLICATION FOR REINSTATEMENT
OF SECRETARY OF STATE
DOMESTIC OR FOREIGN CORPORATION

Pursuant to the provisions of "The Business Corporation Act of 1983", the undersigned corporation hereby applies for reinstatement and submits the following statement:

1. The name of the corporation, as of the date of issuance of the certificate of dissolution or revocation, is

PIER 1 IMPORTS (U.S.), INC #2222 TRAN 1700 05/10/91 14:31

2214 # R * - 91 - 278 - 7 COOK COUNTY RECORDER

and the name of the corporation as changed is _____

and, if a foreign corporation having a certificate of authority under an assumed corporate name restriction, the assumed corporate name is _____ (Note 1)

_____ (Note 2)

2. The state of incorporation is Delaware

3. The date that the certificate of dissolution or revocation was issued was April 13, 19 91

4. The name and address of the registered agent and the registered office, upon reinstatement, will be:
(Note 3) NOTICE: Completion of item #4 does not constitute a registered agent or office change. See note #3 on back of this form.

Registered Agent The Prentice-Hall Corporation System, Inc.

Registered Office 33 North LaSalle Street

91278135
Chicago, Illinois 60602 Cook County

5. This application is accompanied by all delinquent report forms together with the filing fees, franchise taxes, license fee and penalties required.

The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirm, under penalties of perjury, that the facts stated herein are true.

Dated MAY 31 19 91 PIER 1 IMPORTS (U.S.), INC.
(Exact Name of Corporation)

attested by [Signature] by [Signature]
(Signature of Secretary of State) (Signature of President or Vice President)

MARVIN J. GIROUARD J. RODNEY LAWRENCE
(Type or Print Name and Title) (Type or Print Name and Title)

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