240627

CT CORPORATION SYSTEM

FILED
01 FEB -7 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Elizabeth Arden, Inc.

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000003656050--6
-02/07/01--01003--008
*****35.00 *****35.00

( ) Profit ( ) Nonprofit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution/Withdrawal ( ) Reinstatement	( ) Mark
( ) Limited Partnership ( ) LLC	( ) Annual Report ( ) Name Registration ( ) Fictitious Name	( ) Other (✓) Change of RA ( ) UCC
( ) Certified Copy	( ) Photocopies	( ) CUS
( ) Call When Ready (x) Walk In ( ) Mail Out	( ) Call If Problem ( ) Will Wait	( ) After 4:30 (x) Pick Up

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name 2/7/01
Availability ________
Document
Examiner ________
Updater ________
Verifier ________
W.P. Verifier ______

RA Change 2-7-01 MS

M.S.

Order#: 3518463

Ref#: ________

Amount: $ ________

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: Elizabeth Arden, Inc.

2. The mailing address of the corporation is: c/o General Counsel, Conopco, Inc., 390 Park Ave. New York, NY 10022

3. Date of incorporation/qualification: ______ Document number: 240627

4. The name and address of the current registered agent and office:

Prentice Hall

~~Suite 420, First Flordia Bank Building~~

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

David J. Strickland, III ______ 1/29/01
(Signature of an officer, chairman or vice chairman of the board) (Date)

David J. Strickland, III - Asst. Secretary
(Printed or typed name and title) (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Charles W. Meyer ______ 2/2/01
(Signature of Registered Agent) ~~CHARLES W. MEYER~~ (Date)
ASSISTANT SECRETARY

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

CR2E045(4/95)

FILING FEE: $35.00

FL006 - CT System Online