



F00000007130

FILED
02 FEB -6 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 339483 61251A

AUTHORIZATION : *Patricia Pucci*

COST LIMIT : \$ 35.00

ORDER DATE : February 4, 2002

ORDER TIME : 3:36 PM

ORDER NO. : 339483-010

CUSTOMER NO: 61251A

CUSTOMER: Karen Ryland, Paralegal
Lvmh Fashion Group Americas.
19 East 57th Street
New York, NY 10022

700004884497--4

CHANGE OF AGENT

NAME: EMILIO PUCCI, LTD.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

C. Coulliette FEB 06 2002

CONTACT PERSON: Angie Glisar

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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 New York 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 : EMILIO PUCCI, LTD., CORP.

2. The mailing address of the corporation : 19 East 57th Street, New York, New York 10022

3. Date of incorporation/qualification: 12/22/2000 Document number: F00000007130

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

NRAI Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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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.

Kathryn Kolanda
(Signature of an officer, chairman or vice chairman of the board)

January 31, 2002
(Date)

Kathryn Kolanda, Secretary
(Printed or typed name and title)

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.

Anne M. Martin
(Signature of Registered Agent)

February 5, 2002
(Date)

If signing on behalf of an entity:

Anne M. Martin
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***