

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000004906

FILED
Oct 28, 2013
Secretary of State

Entity Name: REVLON CONSUMER PRODUCTS CORPORATION

Current Principal Place of Business:

237 PARK AVENUE
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

237 PARK AVENUE
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 13-3662953 **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: ELIZABETH R. KONIECZNY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CHRM
Name: PERELMAN, RONALD O
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VCHR
Name: KENNEDY, DAVID L
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVP
Name: SEXTON, MARK M
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVPS
Name: SHEEHAN, MICHAEL T
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SVPT
Name: GAROFALO, ELISE
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: D
Name: SCHWARTZ, BARRY F
Address: 237 PARK AVENUE, 14TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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: LAWRENCE ELLIOTT

Electronic Signature of Signing Officer or Director

AT

10/28/2013

Date