



M99000001440

ACCOUNT NO. : 072100000032

REFERENCE : 563256 4370126

AUTHORIZATION : Patricia Lopez

COST LIMIT : \$ 35.00 25.00

ORDER DATE : December 28, 2001

ORDER TIME : 9:26 AM

ORDER NO. : 563256-020

CUSTOMER NO: 4370126

CUSTOMER: Rosalyn Middlemark, Legal Asst
Lvmh Moet Hennessy, Inc.
19 East 57th Street, 5th Floor
New York, NY 10022

RECEIVED
02 JAN 18 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32310

CHANGE OF AGENT

NAME: BENEFIT COSMETICS LLC

000004784400-16

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

APPROVED
AND
FILED
02 JAN 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FL 32310

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company 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 limited liability company is: BENEFIT COSMETICS LLC

2. The mailing address of the limited liability company is : 685 Market Street 7th Floor
San Francisco CA 94105

09/14/1999

M99000001440

3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Lexis Document Services Inc.

Name

3953 W. W. Kelley Road

Address

Tallahassee, FL 32311

City, State and Zip

6. The name and address of the new registered agent and/or office:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee FL 32301

City, State and Zip

02 JAN 18 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

H. Menon, Secretary of Member, LVHM Moet Hennessy Louis Vuitton Inc.
(Signature of a member or authorized representative of a member)

Louise Firestone
(Printed or typed name of signer)

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 obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Carol K. Dolor
(Signature of Registered Agent) Carol K. Dolor, AVP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314