

F98001006924



ACCOUNT NO. : 072100000032

REFERENCE : 789050 4370126

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pigato

ORDER DATE : August 7, 2000

ORDER TIME : 11:40 AM

ORDER NO. : 789050-225

CUSTOMER NO: 4370126

CUSTOMER: Louise Firestone, Esq
Lvmh Moet Hennessy Louis
19 East 57th Street
5th Floor
New York, NY 10022

DEPT. OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:03

FILED

CHANGE OF AGENT

NAME: COSMETICS OF FRANCE, INC.

6000003352666--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

RJA Change
8-15-00
PAS

CONTACT PERSON: Tamara Odom

RECEIVED
00 AUG 10 PM 12:56
DEPT. OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

8/10/00

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: COSMETICS OF FRANCE, INC.
Ref. Number: F98000006924

We have received your document for COSMETICS OF FRANCE, INC.. However, the document has not been filed and is being returned for the following:

PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 100A00043299

RECEIVED
00 AUG 15 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

**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 Delaware
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: COSMETICS OF FRANCE, INC.
2. The mailing address of the corporation is: 12100 Brickell Avenue, Suite 1260, Miami,
Florida 33131
3. Date of incorporation/qualification: 12/21/1998 Document number: F98000006924
4. The name and address of the current registered agent and office:

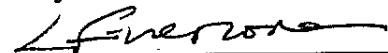
United Corporate Services, Inc.
9200 South Dadeland Blvd., Suite 508
Miami, FL 33156

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

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.

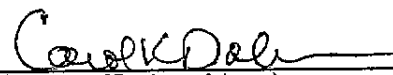

(Signature of an officer, chairman or vice chairman of the board)

8/3/2000
(Date)

Lois Firestone / 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.

By:


(Signature of Registered Agent)

8/9/2000
(Date)

If signing on behalf of an entity:

Carol K. Dolor
(Typed or Printed Name)

Asst. Vice Pres.
(Capacity)

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