

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000005243

FILED
Nov 09, 2009
Secretary of State

Entity Name: P&G PRESTIGE PRODUCTS, INC.

Current Principal Place of Business:

909 THIRD AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 599
CINCINNATI, OH 45201

New Mailing Address:

P.O. BOX 599
ATTN: TAX DIVISION
CINCINNATI, OH 45201

FEI Number: 13-2937908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOFTUS, DONALD
Address: 909 THIRD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: STANIS, MICHAEL
Address: 909 THIRD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: MASON, CHRISTOPHER
Address: 909 THIRD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: LOFTUS, DONALD
Address: 909 THIRD AVENUE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: SCHULTNER, HEINZ JOAQUIN
Address: DARNSTADT, CO.
City-St-Zip: WESTS, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: T.E. KEMEN

A D

11/09/2009

Electronic Signature of Signing Officer or Director

Date