

850258



ACCOUNT NO. : 072100000032  
REFERENCE : 855942 5016137  
AUTHORIZATION :  
COST LIMIT : \$ 35.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 OCT -9 AM 9:30

FILED

*Patricia P...*  
*RA Change*

ORDER DATE : October 6, 2000  
ORDER TIME : 2:19 PM  
ORDER NO. : 855942-015  
CUSTOMER NO: 5016137  
CUSTOMER: Mr. Howard Regenbogan  
Movado International Ltd.  
125 Chubb Avenue  
Lyndhurst, NJ 07071

CHANGE OF AGENT

500003419835--3

NAME: MOVADO GROUP, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

**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 is: \_\_\_\_\_

Movado Group, Inc.

2. The mailing address of the corporation is: \_\_\_\_\_

125 Chubb Avenue, 4th Flr., Lyndhurst, NJ 07071

3. Date of incorporation/qualification: 8/21/81 Document number: 850258

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

Willy Willen

2 Alhambra Plaza

Coral Gables, FL 33134

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

Corporation Service Company

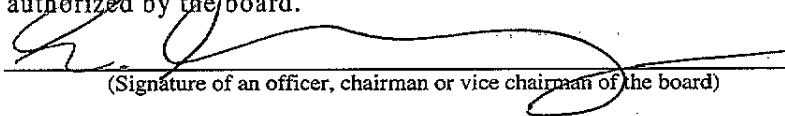
1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE, FLORIDA

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.

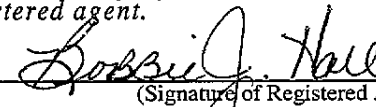
  
(Signature of an officer, chairman or vice chairman of the board)

9-19-00  
(Date)

Efraim Grinberg, President

(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)

10/6/00  
(Date)

If signing on behalf of an entity:

Bobbie J. Hall  
(Typed or Printed Name)

Asst. V.P.  
(Capacity)

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