PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
05 NOV -3 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000002833

1. Corporation Name
NARS COSMETICS, INC.

~~P05-40333~~

REINSTATEMENT 03-05
CR2E081 (8/05)
10-06-05 01039 005 #1,058.75

2. Principal Office Address	3. Mailing Office Address
580 Broadway, 8th Floor	100 Tokeneke Road
Suite, Apt. #, etc.	Suite, Apt. #, etc
City & State: New York, NY	City & State: Darien, CT
Zip: 10012 / Country: USA	Zip: 06820 / Country: USA

4. Date Incorporated or Qualified To Do Business in Florida: 5/8/2000

5. FEI Number: 134116877 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable): 1201 Hays Street

Suite, Apt. #, Etc.:

City: Tallahassee | State: FL | Zip Code: 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Janet Budhu, Asst. Vice President — Date: 10/4/05

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Francois Nars	580 Broadway	New York, NY 10012
C/D	Yasuaki Seko	580 Broadway	New York, NY 10012
V	Mukesh Saxena	580 Broadway	New York, NY 10012
S	Joseph S. Kendy, Jr.	100 Tokeneke Rd.	Darien, CT 06820
D	Kiyoharu Ikoma	178 Bauer Drive	Oakland, NJ 07436

AR 11/3

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: JOSEPH S. KENDY JR. — 11/2/05 — 2036527866

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #