



F00000004310

ACCOUNT NO. : 072100000032

REFERENCE : 418660 4370126

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

FILED
02 MAR -7 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 27, 2002

ORDER TIME : 2:20 PM

ORDER NO. : 418660-060

CUSTOMER NO: 4370126

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

New York, NY 10022

RECEIVED
02 MAR -7 PM 2:53
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: LVMH WATCH & JEWELRY USA,
INC.

500005065185--5

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

G. Coulliette MAR 07 2002

**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 Jersey
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 : LVMH WATCH & JEWELRY USA, INC.

2. The mailing address of the corporation :

960 South Springfield Avenue, Springfield, NJ 07081

3. Date of incorporation/qualification: July 31, 2000 Document number: F00000004310

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

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(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.

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

2/28/02
(Date)

Louise 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.

Maureen Cullen
(Signature of Registered Agent)

3/6/2002
(Date)

If signing on behalf of an entity:

Maureen W. Cullen

(Typed or Printed Name)

Assistant Vice President

(Capacity)

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