2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F00000004469

1. Entity Name
PRESTIGE BRANDS HOLDINGS, INC.

Prestige Brands Holdings, Inc

FILED
2006 NOV -6 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
3510 NORTH LAKE CREEK DRIVE BOX 1108 JACKSON, WY 83001	3510 NORTH LAKE CREEK DRIVE BOX 1108 JACKSON, WY 83001

10052005 REIN-P CR2E093 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-1026844 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SATTERWHITE, CYNTHIA B V
26811 SOUTH BAY DRIVE, SUITE 300
BONITA SPRINGS, FL 34134

7. Name and Address of New Registered Agent

Name: NRAI Services, Inc.
Street Address (P.O. Box Number is Not Acceptable): 2731 Executive Park Drive, #4
City: Weston FL Zip Code: 33331

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: [signature] Angela Gawlinski-Asst. Secretary 11/1/06
(Signature(s) required for printed name of registered agent and title if applicable. DATE: Registered Agent signature required when reinstating.) DATE

FILE NOW!!! FEE IS $750.00
After January 1, 2007, Fee will be $900.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO MANN, PETER C CEO 90 NORTH BROADWAY IRVINGTON, NY 10533	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 200083070642 10/16/06--01029--015 **750.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TSD ANDERSON, PETE 90 NORTH BROADWAY IRVINGTON, NY 10533	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V JOHNSON, DALE M 3510 NORTH LAKE CREEK DRIVE #1108 JACKSON, WY 83001	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition B 11/9/06
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition REINSTATEMENT 06
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] DALE M. JOHNSON 10-5-06 307-739-8204
SIGNATURE AND TYPED OR PRINTED NAME OF FLORIDA OFFICER OR DIRECTOR Date Daytime Phone #