

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007013

Entity Name: MOET HENNESSY USA, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

85 TENTH AVENUE
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

85 TENTH AVENUE
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 13-5371790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CAROL DOLOR

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: CORNELL, MARK R
Address: 216 E. 18TH ST. - APT. #2
City-St-Zip: NEW YORK, NY 10003

Title: D () Delete
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH STREET - 5TH FL.
City-St-Zip: NEW YORK, NY 10022

Title: V/S () Delete
Name: KELLY, MICHAEL T
Address: 4 PARK AVENUE
City-St-Zip: CROTON ON HUDSON, NY 10520

Title: V/T () Delete
Name: DOWELL, CARL
Address: 185 E. 85TH ST.
City-St-Zip: NEW YORK, NY 10028

Title: V () Delete
Name: ROBINSON, EUGENE
Address: 2690 RIVERA COURT
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: HENNESSY, GILLES
Address: 7 BIS RUE LALO
City-St-Zip: PARIS, FRANCE, FR 75016

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: V (X) Change () Addition
Name: BURNET, THOMAS P
Address: 41 HILLS DRIVE
City-St-Zip: BELLE MEAD, NJ 08502

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: MICHAEL T. KELLY

V/S

02/06/2008

Electronic Signature of Signing Officer or Director

Date