

# F 9600000 5924



ACCOUNT NO. : 072100000032

REFERENCE : 623096 4301772

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 35.00

FILED  
00 MAR 21 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : March 21, 2000

ORDER TIME : 10:0 AM

ORDER NO. : 623096-005

CUSTOMER NO: 4301772

500003178875--0

CUSTOMER: Mr. Gerard Rath  
Pavia & Harcourt  
600 Madison Av.  
12th Fl.  
New York, NY 10022

CHANGE OF AGENT

NAME: MANIFATTURE ASSOCIATE  
CASHMERE U.S.A. INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX            PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

RECEIVED  
00 MAR 21 PM 3:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

G. COULLIETTE MAR 22 2000

**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: MANIFATTURE ASSOCIATE CASHMERE USA INC.
2. The mailing address of the corporation is: 85 Fifth Avenue, 6th Floor, New York, NY 10003
3. Date of incorporation/qualification: November 11, 1996 Document number: \_\_\_\_\_
4. The name and address of the current registered agent and office:

Isis Gonzalez

228 Worth Avenue

Palm Beach, FL 33480

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

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.

Cynthia G. Fischer  
(Signature of an officer, chairman or vice chairman of the board)

March 16, 2000  
(Date)

Cynthia G. Fischer, 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.*

By: Vicki Schreiber

(Signature of Registered Agent)

3/20/00  
(Date)

If signing on behalf of an entity:

Vicki Schreiber  
(Typed or Printed Name)

Asst. V.P.  
(Capacity)

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