

F97000006019



ACCOUNT NO. : 072100000032

REFERENCE : 789050 4370126

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2000

ORDER TIME : 11:37 AM

ORDER NO. : 789050-145

CUSTOMER NO: 4370126

CUSTOMER: Louise Firestone, Esq
Lvmh Moet Hennessy Louis
19 East 57th Street
5th Floor
New York, NY 10022

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 4:03

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CHANGE OF AGENT

7000003352667--7

NAME: CHRISTIAN DIOR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX PLAIN STAMPED COPY

CONTACT PERSON: Tamara Odom

*RDA Change
8-15-00
PAS*

DEPARTMENT OF STATE
DIVISION OF COMMERCE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 12:56

RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
filing date as file date.

8/10/00

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: CHRISTIAN DIOR, INC.
Ref. Number: F97000006019

We have received your document for CHRISTIAN DIOR, INC.. However, the document has not been filed and is being returned for the following:

PLEASE INCLUDE THE MAILING ADDRESS ON THE FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 400A00043299

RECEIVED
00 AUG 15 PM 3:07
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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: CHRISTIAN DIOR, INC.
2. The mailing address of the corporation is: 712 Fifth Avenue, New York, New York 10019
3. Date of incorporation/qualification: 10/09/1997 Document number: F97000006019
4. The name and address of the current registered agent and office:

United Corporate Services, Inc.

9200 South Dadeland Blvd., Suite 508

Miami, FL 33156

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

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00 AUG 10 PM 4:03
TALLAHASSEE, FLORIDA

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.


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

8/3/2000
(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.

By: 

(Signature of Registered Agent)

8/9/2000

(Date)

If signing on behalf of an entity:

Carol K. Dolor

(Typed or Printed Name)

Asst. Vice Pres.

(Capacity)

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