F97000006019



ACCOUNT NO. : 072100000032

REFERENCE

789050

AUTHORIZATION

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

CHANGE OF AGENT

700003352667·

NAME: CHRISTIAN DIOR, INC.

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

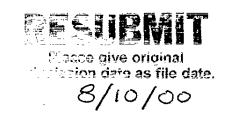
CONTACT PERSON: Tamara Odom

· WITH PRESIDENT PAISION OF COLFUNA THE

00 VNC 10 BM IS: 28

SECEINED





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



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.
1. The name of the corporation is.
2. The mailing address of the corporation is: 712 Fifth Avenue, New York, New York 10019
3. Date of incorporation/qualification:
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
9200 South Dadeland Blvd., Suite 508 Miami, FL 33156 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.
(Signature of an officer, chairman or vice chairman of the board) (Date)
Louis 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: Octob () 00 8/9/2000
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Carol K. Dolor Asst.Vice Pres. (Typed or Printed Name) (Capacity)
* * * FILING FEE: \$35.00 * * *

CR2EO45(7/97)