

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

102

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

01 MAY 17 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

F98000004711

1. Corporation Name

GUERLAIN, INC.

2. Principal Office Address

19 East 57th Street
~~444 Madison Avenue~~

3. Mailing Office Address

19 E 57th Street
~~444 Madison Avenue~~

REINSTATEMENT 99-01

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

New York, NY

City & State

New York, NY

Zip

10022

Country

Zip

10022

Country

4. Date Incorporated or Qualified To Do Business in Florida

8-18-98

5. FEI Number

130809160

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

~~United Corporate Services, Inc.~~ *Corporation Service Company LS*

Street Address (P.O. Box Number is Not Acceptable)

~~9200 South Dadeland Blvd.~~ *1201 Hays Street*

Suite, Apt. #, Etc.

~~508~~

500004242555-8

City

~~Miami~~ *Tallahassee*

State

~~FL~~

Zip Code

~~33156 32301~~

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Pamela A. Simpson, AUTHORIZED REP.

REGISTERED AGENT MUST SIGN

Date

5/14/2001

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Ponroy, Thibaut	125 Rue De President Wilson	92300 Levallois OC
D	Henry, Eric	125 Rue De President Wilson	92300 Levallois OC
DP	Wollan, Marjorie	19 East 57th Street 444 Madison Avenue	New York, NY 10022
DS	Firestone, Louise Hayes Levin, Anna	19 East 57th Street Two Park Avenue, Ste. 1830	New York, NY 10016 10022
<input checked="" type="checkbox"/>	FRANK, Adam Moryto, William	19 East 57th Street 7045 Centimeter Ave.	New York, NY Piscataway, NJ 10022
<input checked="" type="checkbox"/>	Paulin, Martine	1200 Brickell Ave., Ste. 1850	Miami, FL 33131

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Louise Firestone
Firestone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/14/01
Date

(212) 931-2707
Daytime Phone #

CR2E081 (9/00)

2012



ACCOUNT NO. : 072100000032
REFERENCE : 152035 4370126
AUTHORIZATION :
COST LIMIT : \$ 105 *Patricia Pizito*

ORDER DATE : May 16, 2001
ORDER TIME : 9:59 AM
ORDER NO. : 152035-005
CUSTOMER NO: 4370126

CUSTOMER: Rosalyn Middlemark, Legal Asst
LVMH MOET HENNESSY, INC.
LVMH MOET HENNESSY, INC.
19 East 57th Street, 5th Floor
New York, NY 10022

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY 17 AM 11:05
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC FILING

NAME: GUERLAIN, INC.

EFFECTIVE DATE:

XX REINSTATEMENT
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder
EXAMINER'S INITIALS: _____