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05 SEP 28 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**2005 FOR PROFIT CORPORATION
REINSTATEMENT**

DOCUMENT # F98000004711			
1. Entity Name GUERLAIN, INC.			
Principal Place of Business LEGAL DEPT. 19 EAST 57TH STREET, 5TH FL NEW YORK, NY 10022		Mailing Address LEGAL DEPT. 19 EAST 57TH STREET, 5TH FL NEW YORK, NY 10022	
2. Principal Place of Business		3. Mailing Address	
Suits, Apt #, etc		Suits, Apt #, etc	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P O Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE: <u>Cynthia L. Harris</u> Signature (Hand or printed name of registered agent and filer if applicable). OFFICE: Registered Agent Signature required when reinstating. DATE: <u>9/28/05</u>			
FILE NUMBER: FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00		In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			
TITLE	DC SEMERARI, RENATO 125 RUE DE PRESIDENT WILSON 92300 LEVALLOIS, FRANCE.	<input type="checkbox"/> Delete	
TITLE	D JSASSIS, STEPHAN 125 RUE DE PRESIDENT WILSON 92300 LEVALLOIS, FRANCE.	<input checked="" type="checkbox"/> Delete	
TITLE	DGM MCDONALD, CAMILLE 19 EAST 57TH STREET NEW YORK, NY 10022	<input checked="" type="checkbox"/> Delete	
TITLE	S FIRESTONE, LOUISE 19 EAST 57TH STREET NEW YORK, NY 10022	<input type="checkbox"/> Delete	
TITLE	V FOLKMAN, MICHAEL 19 EAST 57TH STREET NEW YORK, NY 10022	<input type="checkbox"/> Delete	
TITLE	D HILWEIN, HARALD 125 RUE PRESIDENT WILSON 92300 LEVALLOIS, FRANCE.	<input checked="" type="checkbox"/> Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
DIRECTOR	BRUCE G. INGRAM 19 E. 57TH STREET NEW YORK, NY 10022	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
DIRECTOR, PRESIDENT + CEO	PAMELA BAXTER 19 E. 57TH STREET NEW YORK, NY 10022	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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/petitioner empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with my address, with all other filer endorsements.			
SIGNATURE: <u>KTne 2202</u>		Louise Firestone <u>9/28/05</u> 212-931-2707	
SIGNATURE AND TYPED OR PRINTED NAME OF CURRENT OFFICER OR DIRECTOR		Date	

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

GUERLAIN, INC.

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