

F98000006924



ACCOUNT NO. : 072100000032
 REFERENCE : 789050 4370126
 AUTHORIZATION : *Patricia Pigato*
 COST LIMIT : \$ 35.00

ORDER DATE : August 7, 2000
 ORDER TIME : 11:40 AM
 ORDER NO. : 789050-225
 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
FILED

CHANGE OF AGENT

NAME: COSMETICS OF FRANCE, INC.

600003352666--0

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

RJA Change
8-15-00
PAS

CONTACT PERSON: Tamara Odom

DEPARTMENT OF STATE
 DIVISION OF CORPORATE AND
 TALLAHASSEE, FLORIDA
 00 AUG 10 PM 12:56
RECEIVED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

8/10/00

August 10, 2000

CSC

TALLAHASSEE, FL

SUBJECT: COSMETICS OF FRANCE, INC.
Ref. Number: F98000006924

We have received your document for COSMETICS OF FRANCE, 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: 100A00043299

RECEIVED
00 AUG 15 PM 3:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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 Delaware 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: COSMETICS OF FRANCE, INC.

2. The mailing address of the corporation is: 12100 Brickell Avenue, Suite 1260, Miami, Florida 33131

3. Date of incorporation/qualification: 12/21/1998 Document number: F98000006924

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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TALLAHASSEE, FLORIDA
STATE

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

8/3/2000
(Date)

houise 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] 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 ***