

F99000001848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

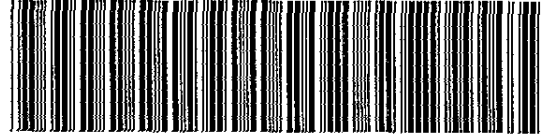
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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11/23/05--01011--016 **43.75

FILED
2006 JAN 12 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Couillette JAN 13 2006



REMY COINTREAU USA

November 21, 2005

FL. Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment

Dear Sir or Madam:

Please see enclosed the completed Application by Foreign Profit Corporation to File Amendment for the name change of Remy Cointreau USA, Inc. (fka Remy Amerique, Inc.). Also enclosed is a check in the amount of \$43.75 and an original certificate from Delaware stating the name change filing and good standing.

Please contact me at 646-277-2307 if you have any questions or require any additional information.

Sincerely,

Janette V. Becker
Compliance Administrator
Legal Department

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Remy Amerigue, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 852771

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janette Becker
(Name of Contact Person)

Remy Cointread USA, Inc.
(Firm/Company)

1290 Avenue of the Americas
(Address)

New York, NY 10104
(City/State and Zip Code)

For further information concerning this matter, please call:

Janette Becker at (646) 277-2307
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



REMY COINTREAU USA

January 6, 2005

FL. Department of State
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Amendment

Dear Sir or Madam:

Please see enclosed the completed Application by Foreign Profit Corporation to File Amendment for the name change of Remy Cointreau USA, Inc. (fka Remy Amerique, Inc.). Also enclosed is an original certificate from Delaware stating the name change filing and good standing with the state. We were reinstated on 12/13/05.

Please contact me at 646-277-2307 if you have any questions or require any additional information.

Sincerely,

Janette V. Becker
Compliance Administrator
Legal Department



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2005

UEMY COINTREAU USA, INC.
JANETTE BECKER
1290 AVE. OF THE AMERICAS
NEW YORK, NY 10104

SUBJECT: REMY AMERIQUE, INC.
Ref. Number: 852771

We have received your document for REMY AMERIQUE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 1995 annual report. The entity must be reinstated before this document can be filed.

As discussed by phone, we are showing two revoked corporations with this same name and both were qualified from Delaware. In order to file a name change on either one of these corporations, we would need to show active on our system. If you want to find out more about reinstating either of these corporations, you may call our reinstatement section at 850-245-6903 and let them tell you what your fees would be to reinstate and how to accomplish the filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 805A00070554

RECEIVED
06 JAN 10 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

FILED
2006 JAN 12 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

1599.000081848

(Document number of corporation (if known))

1. Remy Amerigue, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 04/08/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 1, 2005

5. Remy Cointreau USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)


(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donna H. Hartman

(Typed or printed name of person signing)

V.P. Secretary, General Counsel
(Title of person signing)

Delaware

PAGE 1

The First State

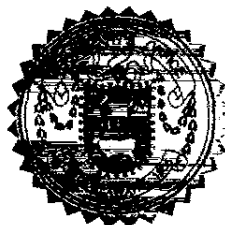
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "REMY AMERIQUE, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "REMY COINTREAU USA, INC.", THE TWENTY-FIFTH DAY OF MAY, A.D. 2005, AT 6:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



0922345 8320

050941313

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4306430

DATE: 11-18-05