

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000001848

Entity Name: REMY COINTREAU USA, INC.

FILED
May 29, 2013
Secretary of State

Current Principal Place of Business:

1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104

New Principal Place of Business:

1290 AVENUE OF THE AMERICAS
10TH FLOOR
NEW YORK, NY 10104

Current Mailing Address:

1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104

New Mailing Address:

1290 AVENUE OF THE AMERICAS
10TH FLOOR
NEW YORK, NY 10104

FEI Number: 13-3087192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: SAMANTHA FLOYD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: PARKSUWAN, SURIYA
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: CFO
Name: FLOAM, DENNIS J
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

Title: GCS
Name: HARTMAN, DONNA H
Address: 1290 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SURIYA PARKSUWAN

CEOP

05/29/2013

Electronic Signature of Signing Officer or Director

Date