

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000038643

FILED
Jan 22, 2010
Secretary of State

Entity Name: HELEN OF TROY AMERICAN LLC

Current Principal Place of Business:

5102 WEST COLONIAL DR
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5102 WEST COLONIAL DR
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-2430364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MINTY, EFE Y
5102 WEST COLONIAL DR
ORLANDO, FL 32808 US

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: EMINTY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MINTY, EFE Y
Address: 5102 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32808

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMINTY

MRS

01/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date