

M03000003316

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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06 AUG -1 PM 4:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BK

CR2E041 (8/05)

LIMITED LIABILITY COMPANY REINSTATEMENT



FLC RIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M03000003316

1. Limited Liability Company's Name
Parfums Givenchy LLC

04

2. Principal Office Address 19 East 57th Street Suite, Apt. #, etc. City & State New York, NY Zip 10022		Country NY		3. Mailing Office Address c/ LVMH Inc. - 19 East 57th Street Suite, Apt. #, etc. Legal City & State New York, NY Zip 10122		Country NY	
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4. State/Country of Formation Delaware	
5. Date Organized or Qualified To Do Business In Florida 10/2/03	
6. FEI Number 06-168849	Applied For Not Applicable
7. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$5.00 Additional Fee required for a Certificate of Status.	

8. Name and Address of Current Registered Agent

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Applicable)
1201 Hays Street

Suite, Apt. #, Etc.

City
Tallahassee

State
FL

Zip Code
32301-2525

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of Registered Agent Laura R. Dunlap as its agent Date 8/1/06

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Member/Managers

Titles	Name of Managing Member/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
M	Alain Lorenzo	77 rue Anatole	Levallois Perret, France 92300
M	Pamela Baxter	19 East 57th Street	New York, NY 10022
M	Bruce G. Ingram	19 East 57th Street	New York, NY 10022
MGRM	LVMH Perfumes and Cosmetics Inc	19 East 57th Street	New York, NY 10022

REINSTATEMENT 2004-2006

400078216514

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application (the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.408, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of Managing Member/Manager Louise Firestone Date 7/26/06 Daytime Phone # 212-931-2707

Typed or printed name of signing Managing Member/Manager Louise Firestone, Secretary of LVMH Perfumes and Cosmetic Inc. (sole member)



MO 300003316

CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 278331 4370126
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 250.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : July 31, 2006
ORDER TIME : 9:28 AM
ORDER NO. : 278331-005
CUSTOMER NO: 4370126

BK

REINSTATEMENT

NAME: PARFUMS GIVENCY LLC

2006 AUG - 1 AM 10:47
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

EXAMINER'S INITIALS _____