

DOCUMENT #

M99000000672

1. Entity Name

HARD CANDY, L.L.C.

APPROVED
AND
FILED

00 NOV 20 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 1000

Principal Place of Business

100 NORTH DOHENY DRIVE
BEVERLY HILLS CA 90211

Mailing Address

100 NORTH DOHENY DRIVE
BEVERLY HILLS CA 90211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4741050

Applied For

Not Applicable

6. Certificate of Status Desired ☒\$5.00 Additional
Fee Required

8. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES INC.
3953 WW KELLEY ROAD
TALLAHASSEE FL 32311

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

8. 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

Louise B. Smith, Asst. V.P.

November 17, 2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature Required when reinstating)

DATE

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☒ Delete
NAME LEVIN, ANNA HAYES
STREET ADDRESS 2 PARK AVENUE, SUITE 1830
CITY-ST-ZIP NEW YORK NY 10016TITLE MGR ☒ Change ☐ Addition
NAME Patrick Choel
STREET ADDRESS c/o LVMH MOET HENNESSY LOUIS VUITTON INC.
CITY-ST-ZIP 19 E. 57th Street New York, NY 10022TITLE MGR ☒ Delete
NAME INGRAM, BRUCE
STREET ADDRESS 2 PARK AVENUE, SUITE 1830
CITY-ST-ZIP NEW YORK NY 10016TITLE MGR ☒ Change ☐ Addition
NAME Richard de Warren
STREET ADDRESS c/o LVMH Moet Hennessy Louis Vuitton Inc.
CITY-ST-ZIP 19 E. 57th Street New York, NY 10022TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE MGR ☐ Change ☒ Addition
NAME Elizabeth Desvignes
STREET ADDRESS c/o LVMH Moet Hennessy Louis Vuitton Inc.
CITY-ST-ZIP 19 E. 57th Street New York, NY 10022TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Richard de Warren

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

(2)



ACCOUNT NO. : 072100000032

REFERENCE : 902632 4370126

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 150.00

ORDER DATE : November 17, 2000

ORDER TIME : 10:28 AM

ORDER NO. : 902632-005

CUSTOMER NO: 4370126

CUSTOMER: Rosalyn Middlemark, Legal Asst
Lvmh Moet Hennessy, Inc.
19 East 57th Street, 5th Floor

700003470957--9

New York, NY 10022

CHANGE OF AGENT

NAME: HARD CANDY L.L.C.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

RECEIVED
00 NOV 20 AM 11:28
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA