

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 OCT -9 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000004310

1. Corporation Name
LVMH WATCH & JEWELRY USA, INC.

2. Principal Office Address
960 Springfield Ave.

3. Mailing Office Address
2655 S. LeJeune Road

City & State
Springfield, NJ

City & State
Coral Gables, FL

Zip
07081

Country
USA

Zip
33134

Country
USA

06/23/03 01100 010300

4. Date Incorporated or Qualified To Do Business in Florida
07/31/2000

5. FEI Number
13-1885442

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
CORPORATION SERVICE COMPANY
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
Suite, Apt. #, Etc.
City
Tallahassee

State
FL
Zip Code
32301-2525

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.
Signature of Registered Agent: *[Signature]* Brian Courtney
Asst. V. Pres
Date: 7/24/03
REGISTERED AGENT MUST SIGN

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Daniel Lalonde	960 Springfield Avenue	Springfield, NJ 07081
Controller	Christophe Artaux	960 Springfield Avenue	Springfield, NJ 07081
Secretary	Louise Firestone	960 Springfield Avenue	Springfield, NJ 07081

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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. 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: *[Signature]* Christophe Artaux
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 07/15/03
Daytime Phone #: (305)442-7231

June 13, 2003

FLORIDA DEPARTMENT OF STATE
Division of Corporations

Subject: Corporation Reinstatement – Late Fee Waiver
LVMH Watch & Jewelry USA, Inc. – FEI # 13-885442

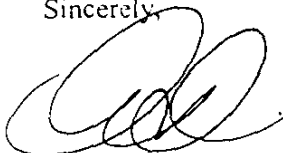
Dear State Representative,

The following is to request your office to kindly waive the Late Reinstatement Fee for our company's filing of the Uniform Report. The reason we were not able to file this important report on time was due to not receiving any mailings containing such document.

We were now recently contacted by our Banking Institution of the fact that LVMH Watch & Jewelry USA, Inc appears as Inactive corporation under the Florida State Department. At this point we immediately accessed the website and obtained the application which we are now submitting with this letter to your office.

Please feel free to contact our office if you may have any inquiries regarding the above, at 305-442-7231 ext. 103.

Sincerely,



Elizabeth Delgado
Accountant