2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 02, 2009
Secretary of State

DOCUMENT# P98000089671

Entity Name: THE FRAGRANCE FACTORY, INC.

Current Principal Place of Business:

1441 TAMIAMI TRAIL
SUITE 265
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

1441 TAMIAMI TRAIL
SUITE 265
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

FEI Number: 65-0871056 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SINGH, ANTOINETTE E
1629 S.E. 12TH TERRACE
CAPE CORAL, FL 33990 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: ANTOINETTE SINGH

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SINGH, ANTOINETTE E
Address: 1629 S.E. 12TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTOINETTE SINGH CEO 12/02/2009

Electronic Signature of Signing Officer or Director Date