

F03000006299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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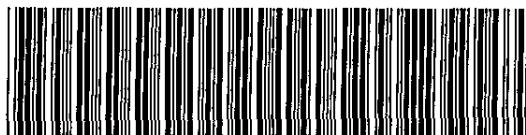
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 953313 5172645

AUTHORIZATION :

Patricia Pigante

COST LIMIT : \$ 35.00

ORDER DATE : November 2, 2004

ORDER TIME : 9:33 AM

ORDER NO. : 953313-025

CUSTOMER NO: 5172645

CUSTOMER: Ms. Terese Zulkoski
Dana Classic Fragrances, Inc.
470 Oakhill Road
Crestwood Industrial Park
Mountaintop, PA 18707

CHANGE OF AGENT

NAME: DANA CLASSIC FRAGRANCES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DANA CLASSIC FRAGRANCES, INC.
2. The principal office address: 6601 Lyons Road, Ste. B-4, Coconut Creek, FL 33073
3. The mailing address (if different): 470 Oakhill Road, Mountain Top, PA 18707
4. Date of incorporation/qualification: 12/12/2003 Document number: F03000006299

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Presidential Services Incorporated

1217 Cape Coral Parkway

Cape Coral, FL 33904-9604

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer or director)

Alfred R. Cowger, Jr.

(Printed or typed name and title)

Exec. V.P., General Counsel and Secretary

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company

By (Signature of Registered Agent)

(Signature of Registered Agent)

November 11, 2004

(Date)

If signing on behalf of an entity:

Marva L. Williams

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314