Apr 18, 2005 8:00 am Secretary of State

FILED

04-18-2005 90335 007 ***150.00 DOCUMENT # K71895 1. Entity Name 3.55 FRAGRANCE'S MART JINC Principal Place of Business Mailing Address 145 E. FLAGLER ST. 3 RD. FLOOR 145 E. FLAGLER ST. 3 RD. FLOOR 50038194 **SUITE C-5 SUITE C-5** MIAMI, FL 33131 US MIAMI, FL 33131 LIS 2. Principal Place of Business 3. Mailing Address 145 E. PLAGLEK ST 3 to PL Suite, Apt. #, etc. 04052005 Chg-P CR2E034 (10/03) Applied For City & State - ----4:-FEI Number - -65-0097784 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORYOUSEFF, SIMON Street Address (P.O. Box Number is Not Acceptable) 2245 NE 207 STREET NORTH MIAMI, FL 33180 ... City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition Change MORYOUSEFF, SIMON NAME NAME STREET ADDRESS 2245 N.E. 207 ST. STREET ADDRESS CITY-ST-ZIP N. MIAM! BEACH, FL 33180 CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. SIGNATURE:

ACER OR DIRECTOR

SIGNATURE AND TYPED ON PE