

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008067

FILED
Jan 11, 2012
Secretary of State

Entity Name: PERFUME OUTLET OF ST. AUGUSTINE,LLC

Current Principal Place of Business:

2700 SR 16, #805
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

1301 NW 193 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 35-2171018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, RON
1301 NW 193 AVE
PEMBROKE PINES, FL 33029 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: RON FRIEDMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIEDMAN, RON
Address: 1301 NW 196 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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: RON FRIEDMAN

MGR

01/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date