

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000091772

FILED
Mar 26, 2008
Secretary of State

Entity Name: PERFUMES 2 U, LLC

Current Principal Place of Business:

13210 SW 12 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

13210 SW 12 ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 45-0543634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, ROBERTO P
13210 SW 12 ST
MIAMI, FL 33184 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: ROBERTO PABLO PRIETO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PRIETO, ROBERTO P
Address: 13210 SW 12 ST
City-St-Zip: MIAMI, FL 33184

Title: MGRM () Delete
Name: PALENCIA, ZOILA
Address: 13210 SW 12 ST
City-St-Zip: MIAMI, FL 33184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: SMGR () Change (X) Addition
Name: PRIETO, ROBERT P
Address: 15130 SW 178 TERR
City-St-Zip: MIAMI, FL 33187

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 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: ROBERTO PABLO PRIETO

MNGR

03/26/2008

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