

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000022212

Entity Name: LOVELY FRAGRANCES, LLC

FILED
May 18, 2010
Secretary of State

Current Principal Place of Business:

1792 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

251-172 STREET
APT 122
SUNNY ISLES, FL 33160

Current Mailing Address:

1792 71 STREET
MIAMI BEACH, FL 33141

New Mailing Address:

251-172 STREET
APT 122
SUNNY ISLES, FL 33160

FEI Number: 26-0149373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIGO, ALICIA C
1792 71 STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TRIGO, ALICIA C
251-172 STREET
APT 122
SUNNY ISLES, FL 33160 US

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: ALICIA TRIGO

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: TRIGO, ALICIA C
Address: 251-172 STREET
City-St-Zip: SUNNY ISLES, FL 33160

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: ALICIA TRIGO

VP

05/18/2010

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