

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000115988

Entity Name: SA FRAGRANCES, LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

3850 BIRD ROAD
PENTHOUSE ONE
CORA GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
PENTHOUSE ONE
CORA GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3917999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 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: EQRAMUL CHOWDHURY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, FRANCOIS X
Address: 3850 BIRD ROAD, PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRM
Name: PIERRE, JEROME P
Address: 3850 BIRD ROAD, PENTHOUSE ONE
City-St-Zip: CORAL GABLES, FL 33146

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: JEROME ANTOINE

MGRM

02/22/2011

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