

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000106252

Entity Name: FRAGRANCE DIRECT, LLC

FILED
Apr 03, 2013
Secretary of State

Current Principal Place of Business:

1338 CORSO PALERMO COURT
4
NAPLES, FL 34105 US

New Principal Place of Business:

9699 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

Current Mailing Address:

1338 CORSO PALERMO COURT
4
NAPLES, FL 34105 US

New Mailing Address:

9699 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 US

FEI Number: 27-1217375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DONOGHUE, KEVIN JR.
1338 CORSO PALERMO COURT
4
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

O'DONOGHUE, KEVIN JR.
9699 WILSHIRE LAKES BLVD.
NAPLES, FL 34109 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: KEVIN O'DONOGHUE JR

04/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'DONOGHUE, KEVIN JR.
Address: 9699 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109 US

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: KEVIN O'DONOGHUE JR

MGRM

04/03/2013

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