PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION** Sandra B. Mortham **FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 996 1997 97 DEC 29 PH 2: 22 DOCUMENT # 1. Corporation Name SECRETARY OF STATE TALLAHASSEE, FLORIDA ANN HELEN PERFUMES, INC. Principal Place of Business Mailing Address 7601 E. TREASURY DR. 7601 E. TREASURY DR. STORE 1 STORE 1 N. BAY VILLAGE FL 33141 N. BAY VILLAGE FL 33141 REINSTATEMENT (10 10) If above addresses are incorrect in any way, line through incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 05/11/1990 Suite, Apl. #, etc. Suite, Apt. #, etc. 5. FEI Number Applied For 65-0010222 City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Title(s) Officer and/or Director (Do NOT Use Post Office Box Numbers) City / State / Zip N. BAY VILLAGE FL 33141 D OROZCO, ANA R. 7601 E. TREASURY DR. <u> 100002385451---5</u> -12/30/97---01036---001 \*\*\*\*915.00 \*\*\*\*915.00 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent OROZCO, ANA R. Street Address (P.O. Box Number is Not Acceptable) 7601 E. TREASURY DR. STORE 1 Suite, Apt. #, Etc. N. BAY VILLAGE FL 33141 City State Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. 103 CC RESISTERED AGENT MUST SIGN Does this corporation pay any intangible tax to the (See other side for information on intangible tax.) Dept. of Revenue under S. 199.032, Florida Statutes. 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Daytime Phone #

The state of

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR