

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000003827

Entity Name: PARK FRAGRANCE LLC

FILED
Oct 12, 2010
Secretary of State

Current Principal Place of Business:

10 ROSCOE COURT
GREENVALE, NY 11548

New Principal Place of Business:

Current Mailing Address:

10 ROSCOE COURT
GREENVALE, NY 11548

New Mailing Address:

FEI Number: 27-0683774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: LAWRENCE J. SPIEGEL, PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHALBAF, DAVID
Address: 10 ROSCOE COURT
City-St-Zip: GREENVALE, NY 11548

Title: MGRM
Name: SHALBAF, ALEX
Address: 10 ROSCOE COURT
City-St-Zip: GREENVALE, NY 11548

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: ALEX SHALBAF

MGRM

10/12/2010

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