2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P00000073856 DOCUMENT

1. Entity Name

AMERICAN HOME FRAGRANCES, INC.



FILED Jan 23, 2003 8:00 am Secretary of State

01-23-2003 90048 038 ***150.00

Principal Place of Business 8360 WEST FLAGLER STREET SUITE 200 MIAMI FL 33144 2. Principal Place of Business Suite, Apt. #, etc. City & State		Mailing Address 8360 WEST FLAGLER STREET SUITE 200 MIAMI FL 33144 3. Mailing Address Suite, Apt. #, etc.			4.	CHÈCK HÈRE IF MAKING CHANGES 4. FEI Number 65-1044901 Applied For Not Applicable				
Zip	Country	Zìp		Country		Certificate of Status Desired	LJ È	8.75 Add ee Require		
6. Name and Address of Current Registered Agent				Name	7.	Name and Address of New F	Registered Ag	ent		
SCHWED, SUSANA 8360 WEST FLAGLER STREET SUITE 200					Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 33144				City			FL	Zip Code	e	
8. 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. I am familiar with, and accept the obligations of registered agent.										
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							0 May Be to Fees			
				11.	AD	DDITIONS/CHANGES TO OFF	ICERS AND E	DIRECTORS	5 IN 11	
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I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

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