

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P01000120969

**Entity Name:** MIAMI FRAGRANCE GROUP, INC.

**FILED**  
**Nov 18, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1061 SW 20TH AVE  
DEERFIELD BEACH, FL 33442

**New Principal Place of Business:**

1880 MERION LANE  
CORAL SPRINGS, FL 33071

**Current Mailing Address:**

1061 SW 20TH AVE  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

1880 MERION LANE  
CORAL SPRINGS, FL 33071

**FEI Number:** 02-0532271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

JAY, RANDALL EDMUND  
6503 MILITARY TRAIL, SUITE 705  
BOCA RATON, FL 33496 US

**Name and Address of New Registered Agent:**

JAY, RANDALL EDMUND  
1880 MERION LANE  
CORAL SPRINGS, FL 33071 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:** RANDY JAY

11/18/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** JAY, RANDALL EDMUND  
**Address:** 1880 MERION LANE  
**City-St-Zip:** CORAL SPRINGS, FL 33071

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** RANDY JAY

PRES

11/18/2010

Electronic Signature of Signing Officer or Director

Date