

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000114609

FILED
Apr 18, 2011
Secretary of State

Entity Name: THEE PERFUME PLUS INC.

Current Principal Place of Business:

3901 W SUNRISE BLVD
#835-836
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 US

Current Mailing Address:

13745 NW, 22ND PLACE
SUNRISE, FL 33323

New Mailing Address:

6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 US

FEI Number: 75-3085725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SAMINA
13745 NW, 22ND PLACE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ALI, SAMINA
6851 W. SUNRISE BLVD
190
PLANTATION, FL 33313 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: SAMINA ALI

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALI, SAMINA
Address: 13745 NW, 22ND PL
City-St-Zip: SUNRISE, FL 33323

Title: VPD
Name: ALI, NAUMAN
Address: 13745 NW, 22ND PLACE
City-St-Zip: SUNRISE, FL 33323

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: SAMINA ALI

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date