

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004727

FILED
Sep 26, 2006
Secretary of State

Entity Name: PERFUMES EXPRESS & DESIGN, INC.

Current Principal Place of Business:

5945 WEST 25 CT
HIALEAH, FL 33016 US

New Principal Place of Business:

1950 W 63RD STREET
HIALEAH, FL 33012 US

Current Mailing Address:

1950 WEST 63 ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 20-2160313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARIAS, MAYTE
1950 WEST 63 STREET
HIALEAH, FL 33012 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: MAYTE ARIAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, MAYTE
Address: 1950 WEST 63 ST
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ARIAS, MAYTE
Address: 1950 WEST 63 ST
City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAYTE ARIAS

Electronic Signature of Signing Officer or Director

PRES

09/26/2006

Date