2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112236

Entity Name: SOUTH FLORIDA FRAGRANCES, INC.

FILED Jan 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4915 NW 159TH STREET
MIAMI, FL 33014

1075 SILVERBELL STREET
HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

4915 NW 159TH STREET
MIAMI, FL 33014

1075 SILVERBELL STREET
HOLLYWOOD, FL 33019

FEI Number: 83-0437834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HENRY, ROBERT A KRONFELD, MARK
8411 W OAKLAND PARK BLVD SUITE 201 1075 SILVERBELL STREET
SUNRISE, FL 33351 US HOLLYWOOD, FL 33019 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: MARK KRONFELD 01/26/2010

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:

Name: KRONFELD, MARK
Address: 1075 SILVERBELL STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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: MARK KRONFELD PRES 01/26/2010