

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000008080

Entity Name: UB FRAGRANCES INC.

FILED
Nov 20, 2012
Secretary of State

Current Principal Place of Business:

1100 25TH UNIT #8
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

111 NEWBERRY LANE
WELLINGTON, FL 33414 US

New Mailing Address:

1100 25TH UNIT #8
WEST PALM BEACH, FL 33407 US

FEI Number: 38-3831368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATOUCHE, PIERRE
111 NEWBERRY LANE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LATOUCHE, PIERRE
1100 25TH STREET
WEST PALM BEACH, FL 33407 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: PIERRE LATOUCHE

11/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LATOUCHE, PIERRE
Address: 1100 25TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: DIR
Name: JEAN-LATOUCHE, MARIE
Address: 1100 25TH STREET
City-St-Zip: WELLINGTON, FL 33407 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: MARIE JEAN- LATOUCHE

DIR

11/20/2012

Electronic Signature of Signing Officer or Director

Date