PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Katherine Harris FOR FILLE CELER IARY OF STATE CORPORATIONS Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 99 OCT 25 PM 1: 14 P98000014807 **DOCUMENT#** 1. Corporation Name MIAMI FRAGRANCE INTERNATIONAL, INC. Principal Place of Business Mailing Address 6503 NORTH MILITARY TRAIL 6503 NORTH MILITARY TRAIL SUITE #706 **SUITE #705 BOCA RATON FL 33496 BOCA RATON FL 33496** If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 02/16/1998 Suite, Apt. #, etc. Suite, Apt. #, etc 5. FEI Number Applied For City & State City & State 65-0<u>243544</u> Not Applicable \$8.75. Additional Fee requires Country Zip Country CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers and/or Directors Street Address of Each Officer and/or Director City / State / Zip Title(s) JAY, RANDY 6503 NORTH MILITARY TRAIL D **BOCA RATON FL 33496** 100003032691--1 -11/02/99--01077--021 ****750.00 ****750.00 B. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent JAY, RANDY Street Address (P.O. Box Number is Not Acceptable) 6503 NORTH MILITARY TRAIL **SUITE #705** Suite, Apt. #, Etc. **BOCA RATON FL 33496** City Zip Code 10. I, being appointed the registered agent of the above named corporation, an familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent Date REGISTERED AGENT MUS SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PAINTED N

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