†2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000013668 May 04, 2000 8:00 am Secretary of State HISTOIRES DE PARFUMS, INC. 05-04-2000 90122 015 ***150.00 Mailing Address Principal Place of Business 601 BRICKELL KEY DRIVE. SUITE 705 601 BRICKELL KEY DRIVE, SUITE 705 MIAMI FL 33131-2649 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable 65-0894369 Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DE LA PENA & BAJANDAS, LLP. DA LA PENA, VILLAMUVA & BAJANDAS, LLP dcress (PO Box Number is Not Acceptable) **601 BRICKELL KEY DRIVE** 601 BRICKELL KEY DRIVE, SUITE 705 **MIAMI FL 33131** SUITE 705 Zin Code 1 **MIAMI** 8. 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. LEONCIO E. DE LA PENA 04/28/00 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. P/D/S ☐ Delete TITLE GHISLAIN, GERALD NAME NAME 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VP/D Change Delete TITLE TITLE DRAPER, ANGELA NAME NAME 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-7IP TITLE Change X Addition ☐ Delete TITLE NAME NAME BAJANDAS, RICARDO STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 705 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 true elempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/28/00

(305) 377-0809

e Daytime Phone