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Jonathan J. Lichtman
Member Florida and New York Bars

August 5, 1998

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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*****35.00 *****35.00

RE: The Fragrance Outlet, Inc.

Dear Ms. Fleming:

Enclosed please find a Change of Registered Agent and Office form for filing with the Department of State, along with a check in the amount of \$35.00 for filing fee.

Should you have any questions, please do not hesitate to contact me at (561) 447-0017,

Very truly yours,

Charlotte A. Beumer

Charlotte A. Beumer
Corporate Paralegal

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Florida Department of State,

SANDRA B. MORTHAM
Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the under-
signed corporation organized under the laws of the State of Florida, submits
the following statement in order to change its registered office or registered agent, or
both, in the State of Florida.

1. The name of the corporation is: The Fragrance Outlet, Inc.

1a. Date of incorporation 10/1/90 Document number S03529

2. The name and address of the current registered agent and office:

Leslie A. Todd, Esq.

Krongold and Todd, P.A. / 201 Alhambra Circle, Suite 200, Coral Gables,
Florida 33134

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

Jonathan J. Lichtman, P.A.

Sanctuary Centre, Suite D-100

4800 N. Federal Highway, Boca Raton, FL 33431

The street address of its registered agent and the street address of the business office
of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

THE FRAGRANCE OUTLET, INC.

SIGNATURE Brian S. Campbell

(name and title)

Brian S. Campbell, President

DATE 8/3/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Jonathan J. Lichtman

(Registered Agent)

Jonathan J. Lichtman

DATE 8/5/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

CR2E045 (7-90)

FILING FEE: \$35.00