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| 200   | 2 UNII                | FUNIVI DU                        | <b>3</b> 11 | 1E33 NEPU  |                            | •  | -             |  | Eab 12 200   | 2 9.0                     | n om                 |  |
|---|-----------------------|----------------------------------|-------------|--|----------------------------|--|---------------|--|--|---------------------------|----------------------|--|
| DOCUMENT # V41253  1. Entity Name SOUTHERN FRAGRANCES OF CORAL SPRINGS, FLA, INC.         |                       |                                  |             |  |                            |  |               | Feb 13, 2002 8:00 am<br>Secretary of State<br>02-13-2002 90228 016 ***150.00 |  |                           |                      |  |
|   |                       |                                  |             |  |                            |  |               |  |  |                           |                      |  |
| Principal Place of Business Mailing Address   |                       |                                  |             |  |                            |  | ·             |  |  |                           |                      |  |
| 1250 UNIVERSITY DR 1250 UNIVERSIT   |                       |                                  |             |  |                            |  |               | Dan.   |  |                           |                      |  |
| CORAL SPRIN   | _                     |                                  |             | CORAL SPRINGS FL 3307  | 1                          |  |               |  |  |                           |                      |  |
|   |                       |                                  |             |  |                            |  |               |  |  |                           |                      |  |
| 2. Principal Place of Business       3. :Mailing Add         9740 NW 18th Dr       9740 N |                       |                                  |             |  | ng Address<br>O NW 18th Dr |  |               |  | # 10011 01/1611 01811 11816 11816 01817 11817 1    |                           | <b>e</b> n <b>11</b> |  |
| Suite, Apt. #, etc.   |                       |                                  |             | Suite, Apt. #, etc.  |                            |  |               | DO NOT WRITE IN THIS SPACE   |  |                           |                      |  |
| City & State  |                       |                                  |             | City & State   |                            |  |               | 4. F   | El Number or corosco                               |                           | plied For            |  |
| Plantation, Fl  |                       |                                  |             | Plantation, Fl 3000  |                            |  | r             | 65-0356106 Not Applicable  |  |                           |                      |  |
| Zip<br>3322   |                       | Country<br>USA                   |             | Zip<br>33322   | Coun<br>USA                | •  |               | <b>5.</b> C  | Certificate of Status Desired                      | \$8.75 Add<br>Fee Require |                      |  |
| 6. Name and Address of Current Registered Agent   |                       |                                  |             |  |                            | 7. Name and Address of New Registered Agent        |               |  |  |                           |                      |  |
|   |                       |                                  |             |  |                            | Name Scott Garfinkle                               |               |  |  |                           |                      |  |
| FILINGS, INC.   |                       |                                  |             |  |                            | Street Address (P.O. Box Number is Not Acceptable) |               |  |  |                           |                      |  |
| 3732 NW 16TH ST   |                       |                                  |             |  |                            | 9740 NW 18th Dr                                    |               |  |  |                           |                      |  |
| FT LAUDERDALE FL 33311  |                       |                                  |             |  |                            |  |               |  |  |                           |                      |  |
|   |                       |                                  |             |  |                            | City Plantation FL Zip Code 33322                  |               |  |  |                           |                      |  |
| 8. The above  | named aptity          | submits this statemen            | t for th    | e purpose of changing its  | registere                  | ed office o  | r registere   | ed age   | ent, or both, in the State of Florida.             |                           |                      |  |
|   | $J\lambda$            | A MA                             |             |  |                            |  |               |  | 1. 8   | 1. /                      |                      |  |
| SIGNATURE   | Simulation broad      | or printed name of registered a  |             | ANOTE  | *. Desisters               | d 8 :  |               |  | // 7/  | D 4                       |                      |  |
|   | Signature, typed      | or printed name or registered ag | ent and     | title it applicable. (NOTE   | :: Hegistere               | d Agent signa                                      | tura required | when re  | pinsta(ing) DATE                                   |                           |                      |  |
| 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! F                   |                       |                                  |             |  |                            | •  |               | 1  | 10. Election Campaign Financing                    | \$5.0                     | <b>0</b> мау Ве      |  |
| Tax filing requirement and elects to do so.  (See criteria on back)                       |                       |                                  |             | After May 1, 2002 Fee will be \$550.00  Make Check Payable to Department of Stat |                            |  |               |  | Trust Fund Contribution.                           |                           | to Fees              |  |
| 11.   |                       | OFFICERS AN                      |             | <u> </u>   | 12.                        |  | . 0. 0        |  | L. DITIONS/CHANGES TO OFFICERS AN                  | D DIRECTORS               | S INL 1.1            |  |
| TITLE   | D                     | OF TOURS AF                      | ND DIF      | Delete   |                            | D  | AU            | BITTOINS/CHANGES TO OFFICERS AN  | Change   | Addition                  |                      |  |
| NAME  | GARFINKLE, SCOTT      |                                  |             | ☐ Detete   | F                          | GAR  | FIL           | UKLE, SCOTT  | M Change   |                           |                      |  |
| STREET ADDRESS  | ss 1250 UNIVERSITY DR |                                  |             | STRE   |                            | ET ADDRESS   | 9741          | 0 1  | YW 18 DR   |                           |                      |  |
| CITY-ST-ZIP   | CORAL SPRINGS FL      |                                  |             |  |                            | -ST-ZIP  | PLA           | <i>N</i> 7   | TATION, FL. 333                                    | 22                        |                      |  |
| TITLE   | D                     |                                  |             | ☐ Delete   | TITLE                      |  |               |  |  | ☐ Change                  | ☐ Addition           |  |
| NAME  | LEWIS, SIN            |                                  |             |  | NAM                        |  | ł             |  |  |                           |                      |  |
| STREET ADDRESS  | 1250 UNIV             |                                  |             |  | ET ADDRESS                 |  |               |  |  | }                         |                      |  |
| CITY-ST-ZIP   | CORAL SP              | HINGS FL                         |             |  | -                          | -ST-ZIP  |               |  |  |                           |                      |  |
| NAME  |                       |                                  | -           | Delete   | TITLE                      |  | _             |  | - ~ ~ ~ <del>~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~</del> | ☐ Change                  | Addition             |  |
| STREET ADDRESS  | Ì                     |                                  |             |  |                            | et address   |               |  |  |                           |                      |  |
| CITY-ST-ZIP   | }                     |                                  |             |  |                            | -ST-ZIP  | ļ             |  | `  |                           |                      |  |
| TITLE   |                       |                                  | ****        | ☐ Delete   | TITLE                      | <del></del>  | f             |  |  | ☐ Change                  | ☐ Addition           |  |
| NAME  |                       |                                  |             |  | NAMI                       |  |               |  |  |                           |                      |  |
| STREET ADDRESS  |                       |                                  |             |  | STRE                       | ET ADDRESS   |               |  |  |                           |                      |  |
| CITY-ST-ZIP   |                       |                                  |             |  | CITY                       | -ST-ZIP  |               |  |  |                           |                      |  |
| TITLE   |                       |                                  |             | ☐ Delete   | TITLE                      |  |               |  |  | ☐ Change                  | ☐ Addition           |  |
| NAME  |                       |                                  |             |  | NAM                        |  |               |  |  |                           |                      |  |
| STREET ADDRESS<br>CITY-ST-ZIP   |                       |                                  |             |  | 1                          | et address<br>-st-zip                              |               |  |  |                           |                      |  |
|   |                       |                                  |             |  |                            |  | ļ <u>.</u>    |  |  | П с:                      |                      |  |
| TITLE   |                       |                                  |             | ☐ Delete   | TITLE                      |  |               |  |  | Change                    | ☐ Addition           |  |
| NAME<br>STREET ADDRESS  |                       |                                  |             |  |                            | ET ADDRESS   |               |  |  |                           |                      |  |
| CITY-ST-ZIP   |                       |                                  |             |  |                            | -ST-ZIP  |               |  |  |                           |                      |  |

13. I hereby certify that the information supplied with this filling 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 trustee empowered 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:**