

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000004081

FILED
May 23, 2008
Secretary of State

Entity Name: COMMONWEALTH BRANDS, INC.

Current Principal Place of Business:

PO BOX 51587
BOWLING GREEN, KY 42103

New Principal Place of Business:

900 CHURCH STREET
BOWLING GREEN, KY 42101

Current Mailing Address:

P.O.OBX 51587
BOWLING GREEN, KY 42103

New Mailing Address:

FEI Number: 61-1208598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: JOHN MERCER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: POLING, JOHN C II
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: SVPS () Delete
Name: EBERT, GARY
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPM () Delete
Name: LIVESAY, TIM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPIT () Delete
Name: FRANCIS, PAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: D () Delete
Name: MARTIN, CECIL
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPSA () Delete
Name: PIERCE, JOE
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COX, JONATHAN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPIT (X) Change () Addition
Name: FRANCIS, PAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPS (X) Change () Addition
Name: MANCUSO, RUSS
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: VPCR (X) Change () Addition
Name: MELTON, WILLIAM
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: CFO (X) Change () Addition
Name: MERCER, JOHN
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

Title: LGL (X) Change () Addition
Name: WILKEY, ROB
Address: 900 CHURCH STREET
City-St-Zip: BOWLING GREEN, KY 42101

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MERCER

Electronic Signature of Signing Officer or Director

CFO

05/23/2008

Date