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BLANKENSHIP

LAW FIRM, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 11 AM 8:35

December 14, 2000

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

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-01/11/01--01107--003
*****35.00 *****35.00

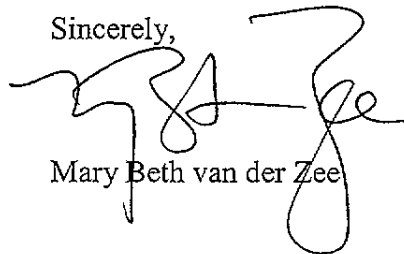
RE: Island Tobacco & Trade, Inc.
072100000032

Dear Clerk:

Attached is a change of registered agent form for Island Tobacco & Trade, Inc. Enclosed is their check for \$35.00 for the filing fee.

Kind regards.

Sincerely,



Mary Beth van der Zee

MBZ:mb

Enclosures

cc: Sherry Garbarini

RA Chg.

V. SHEPARD JAN 16 2001

1300 Marsh Landing Pkwy-Suite 108
Jacksonville Beach, FL 32250

904 543 8665
fax 543 1467
kblawfirm@aol.com

CHANGE OF REGISTERED AGENT

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Pursuant to the provisions of §607.0502, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating a change of registered office and registered agent in Florida.

1. The name of the corporation is Island Tobacco & Trade, Inc.
2. The street address of the current registered office is 406 Ash Street, Fernandina, Florida 32034.
3. The street address of the new registered office 1300 Marsh Landing Parkway, Suite 108, Jacksonville Beach, Florida 32250.
4. The name of the current registered agent is A. Jeffrey Tomassetti, Esquire
5. The name of the new registered agent is Mary Beth van der Zee, Esquire.
6. The address of the new registered office agent are identical.
7. This change was authorized by the sole shareholders and directors of the corporation.

Dated: Jan 8 2001

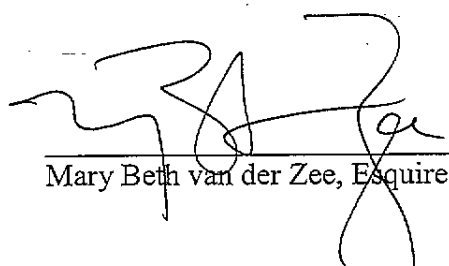
ISLAND TOBACCO & TRADE, INC.


James M. Garbarini, President

ACCEPTANCE OF REGISTERED AGENT

I, Mary Beth van der Zee, Esquire, having been named as registered agent and to accept service of process for the above-named 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: Dec 14, 2000


Mary Beth van der Zee, Esquire