2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003925

Entity Name: COMMONWEALTH - ALTADIS, INC.

Current Principal Place of Business:

5900 NORTH ANDREWS AVENUE

SUITE 1100

FT. LAUDERDALE, FL 33309

Current Mailing Address:

5900 NORTH ANDREWS AVENUE **SUITE 1100**

FT. LAUDERDALE, FL 33309 US

FEI Number: 45-3478079 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC1159523219

Officer/Director Detail:

PRESIDENT Title Title DIRECTOR, SECRETARY

FREUDENTHAL, KEVIN Name Name WILKEY, ROB

Address 5900 NORTH ANDREWS AVENUE Address 714 GREEN VALLEY ROAD

SUITE 1100

GREENSBORO NC 27408 City-State-Zip: FT. LAUDERDALE FL 33309 City-State-Zip:

Title **DIRECTOR** Name TAYLOR, DAVID

714 GREEN VALLEY ROAD Address GREENSBORO NC 27408 City-State-Zip:

I hereby 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 all other like empowered.

04/05/2016 SIGNATURE: ROB WILKEY **SECRETARY**