

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 145666

FILED  
Jun 09, 2005  
Secretary of State

Entity Name: OLIVA TOBACCO COMPANY

## Current Principal Place of Business:

3104 N ARMENIA AVE  
TAMPA, FL 33607

## New Principal Place of Business:

## Current Mailing Address:

2008 18TH ST  
P O BOX 2206  
TAMPA, FL 33605

## New Mailing Address:

P.O. BOX 2206  
TAMPA, FL 33601

FEI Number: 59-0383380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OLIVA, JOHN E  
3104 N ARMENIA AVE  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

OLIVA, JOHN E SR  
3104 N ARMENIA AVE  
TAMPA, FL 33607 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: JOHN E. OLIVA

06/09/2005

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: PD ( ) Delete  
Name: OLIVA, JOHN,  
Address: 3104 N ARMENIA AVE  
City-St-Zip: TAMPA, FL 33607

Title: VPD ( ) Delete  
Name: OLIVA, ANGEL, JR,  
Address: 3104 N ARMENIA AVE  
City-St-Zip: TAMPA, FL 33607

Title: SDTD ( ) Delete  
Name: OLIVA, JOHN E J  
Address: 5118 LONGFELLOW AVE  
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete  
Name: OLIVA, III, ANGEL  
Address: 2907 W. ESTRELLA ST.  
City-St-Zip: TAMPA, FL 33629

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: OLIVA, JOHN E SR  
Address: 3104 N ARMENIA AVE  
City-St-Zip: TAMPA, FL 33607

Title: VPD (X) Change ( ) Addition  
Name: OLIVA, ANGEL JR.  
Address: 3104 N ARMENIA AVE  
City-St-Zip: TAMPA, FL 33607

Title: SDTD (X) Change ( ) Addition  
Name: OLIVA, JOHN E JR  
Address: 3921 W. SAN LUIS ST.  
City-St-Zip: TAMPA, FL 33629

Title: D (X) Change ( ) Addition  
Name: OLIVA, ANGEL III  
Address: 2907 W. ESTRELLA ST.  
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the 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 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 E OLIVA JR

SDTD

06/09/2005

Electronic Signature of Signing Officer or Director

Date