

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 236655

FILED  
Oct 22, 2009  
Secretary of State

Entity Name: ZELICK'S TOBACCO CORPORATION

## Current Principal Place of Business:

ZELICK GIMELSTEIN  
326 LINCOLN ROAD  
MIAMI BEACH, FL 331393103

## New Principal Place of Business:

## Current Mailing Address:

ZELICK GIMELSTEIN  
326 LINCOLN ROAD  
MIAMI BEACH, FL 331393103

## New Mailing Address:

FEI Number: 59-0900059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIMELSTEIN, ALEX  
326 LINCOLN RD  
MIAMI BEACH, FL 33139 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: ALEX GIMELSTEIN

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: VPD ( ) Delete  
Name: GIMELSTEIN,ALEX  
Address: 326 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL

Title: PD ( ) Delete  
Name: GIMELSTEIN, MARY  
Address: 326 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: GIMELSTEIN,ALEX  
Address: 326 LINCOLN RD  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD (X) Change ( ) Addition  
Name: GIMELSTEIN, MARY  
Address: 326 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD ( ) Change (X) Addition  
Name: GIMELSTEIN, JORDAN  
Address: 326 LINCOLN RD.  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX GIMELSTEIN

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10/22/2009

Electronic Signature of Signing Officer or Director

Date