

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000001049

Entity Name: CIGAR MASTERS, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

984 SW 1ST STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

387 PARK SOUTH, 6TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

7300 BEAUFONT SPRINGS DRIVE
SUITE 400
RICHMOND, VA 23225

FEI Number: 22-3781055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: CT CORPORATION

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CE () Delete
Name: CULLMAN, EDGAR M JR.
Address: 387 PARK AVENUE SOUTH, 6TH FLOOR GCH
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: KRAJEWSKI, JANET A
Address: 387 PARK AVENUE SOUTH, 6TH FLOOR GCH
City-St-Zip: NEW YORK, NY 10016

Title: VTD () Delete
Name: AIRD, JOSEPH C
Address: 387 PARK AVENUE SOUTH, 6TH FLOOR GCH
City-St-Zip: NEW YORK, NY 10016

Title: P () Delete
Name: PEREZ-CARILLO, ERNESTO
Address: 984 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

Title: C () Delete
Name: CULLMAN, EDGAR M
Address: 387 PARK AVENUE SOUTH 6TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: NUNEZ, ANGEL DANIEL
Address: 984 SW 1ST STREET
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ROERTY, GERARD JR.
Address: 7300 BEUFONT SPRINGS DRIVE, SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: V (X) Change () Addition
Name: KRAJEWSKI, JANET A
Address: 7300 BEUFONT SPRINGS DRIVE
City-St-Zip: RICHMOND, VA 23225

Title: CEO (X) Change () Addition
Name: FREEMAN, LENNART
Address: 7300 BEAUFONT SPRINGS DRIVE, SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FLAHERTY, RICHARD
Address: 7300 BEAUFONT SPRINGS DRIVE, SUITE 400
City-St-Zip: RICHMOND, VA 23225

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERARD J. ROERTY, JR.

VP

04/13/2007

Electronic Signature of Signing Officer or Director

Date