

F06 0000007706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

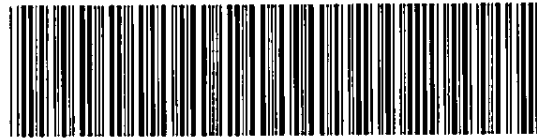
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

Office Use Only



100426069611

27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FL

R. HUNT

12/27/24

27 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FL 069611

7ED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 377779 7742082

AUTHORIZATION: *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : March 26, 2024

ORDER TIME : 9:26 AM

ORDER NO. : 377779-005

CUSTOMER NO: 7742082

7742082 AM 9:09
MAR 27 2024
TALLAHASSEE, FL

CHANGE OF AGENT

NAME: IMPERIAL BRANDS, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Shauna Godbolt

EXAMINER'S INITIALS: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of DE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: IMPERIAL BRANDS, INC.
2. The principal office address: 8301 NW 15th Ct Coral Springs, FL 33071
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 12/14/2006 Document number: F06000007706
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Rodriguez, Sury
8301 NW 15th Ct
Coral Springs FL 33071

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company
1201 Hays Street
Tallahassee FL 32301

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

/s/ Jean-Myrtil Laurent,
Signature of an officer or director

Jean-Myrtil Laurent President
Printed or typed name and title

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: Grace E Kirby
Signature of Registered Agent

03/26/2024
Date

If signing on behalf of an entity:

Grace E. Kirby, Asst. Vice President
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)

CSC 377779-5